2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096473

Entity Name: CAMPBELL GROVE, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7851 CAMPBELL ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7851 CAMPBELL ROAD SARASOTA, FL 34240

FEI Number: 65-0896042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, RORY 7851 CAMPBELL ROAD SARASOTA, FL 34240 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, RORY
Address: 7851 CAMPBELL RD
City-St-Zip: SARASOTA, FL 34240

Title: ST

Name: MARTIN, ROBBIE L Address: 7756 CAMPBALL RD. City-St-Zip: SARASOTA, FL 34240

Title: VP

Name: CAMPBELL, GRACIE M Address: 7851 CAMPBELL RD City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RORY S. MARTIN P 03/07/2012