2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031634

Entity Name: A.B. CAMPBELL, INC.

Current Principal Place of Business:

FILED Apr 30, 2008 Secretary of State

4149 SE SALERNO ROAD STUART, FL 34997

Current Mailing Address: New Mailing Address:

4149 SE SALERNO ROAD STUART, FL 34997

FEI Number: 65-0906813 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:

CAMPBELL, SUZANNE M 15880 SW PALOMINO STREET INDIANTOWN, FL 34956

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.

SIGNATURE:

Date

New Principal Place of Business:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

CAMPBELL, ALAN B Name: Name: 15880 SW PALOMINO ST Address: Address: City-St-Zip: INDIANTOWN, FL 34956 City-St-Zip:

Title: Title: () Change () Addition () Delete

Name: CAMPBELL, SUZANNE M Name: 15880 SW PALOMINO ST Address: Address: INDIANTOWN, FL 34956 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

CAMPBELL, THOMAS A Name: Name: 15880 SW PALOMINO ST Address: Address: City-St-Zip: INDIANTOWN, FL 34956 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE M. CAMPBELL 04/30/2008 ST