

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58638

FILED
Feb 22, 2010
Secretary of State

Entity Name: M.P. CAMPAGNA HOMES, INC.

Current Principal Place of Business:

955 M.L.K. JR DR EAST
UNIT F
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

955 M.L.K. JR DR EAST
UNIT F
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3146044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL P. CAMPAGNA
109 AUGUSTA AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPAGNA, MICHAEL P.
Address: 109 AUGUSTA AVE.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T
Name: CAMPAGNA, MICHAEL P.
Address: 109 AUGUSTA AVE.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: V
Name: CAMPAGNA, PATRICK T
Address: 7605 LAKE CYPRESS DR
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: CAMPAGNA, PATRICK T
Address: 7605 LAKE CYPRESS DR
City-St-Zip: ODESSA, FL 33556 US

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: MICHAEL P. CAMPAGNA

MR.

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date