

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339805

FILED
Mar 09, 2009
Secretary of State

Entity Name: CAMPBELL CATTLE HAULING INC

Current Principal Place of Business:

535 S E 1ST AVE
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

1210 REDSKY RD
LADY LAKE, FL 32159 US

New Mailing Address:

1210 RED SKY RD
LADY LAKE, FL 32159 US

FEI Number: 59-1267997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, NOEL H.
1210 REDSKY ROAD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CAMPBELL, NOEL H
1210 RED SKY ROAD
LADY LAKE, FL 32159 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.

SIGNATURE: NOEL H CAMPBELL

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL,NOEL H,
Address: 1210 REDSKY RD
City-St-Zip: LADY LAKE, FL 32159

Title: TDS () Delete
Name: CAMPBELL,MARY M,
Address: 1210 REDSKY RD
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, NOEL H
Address: 1210 RED SKY RD
City-St-Zip: LADY LAKE, FL 32159

Title: TDS (X) Change () Addition
Name: CAMPBELL, MARY M
Address: 1210 RED SKY RD
City-St-Zip: LADY LAKE, FL 32159

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: NOEL H CAMPBELL

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date