

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73277

FILED
Mar 23, 2009
Secretary of State

Entity Name: PHIL'S MOTOR SALES, INC.

Current Principal Place of Business:

% PHILLIP C. SMITH
111 NORTH BLVD EAST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

% PHILLIP C. SMITH
111 NORTH BLVD EAST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2352833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PHILLIP C.
111 NORTH BLVD EAST
LEESBURG, FL 32748 US

Name and Address of New Registered Agent:

SMITH, PHILLIP C.
111 NORTH BLVD EAST
LEESBURG, FL 34748 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, PHILLIP C.,
Address: 111 NORTH BLVD E.
City-St-Zip: LEESBURG, FL

Title: V () Delete
Name: SMITH, PHILLIP C.,
Address: 111 NORTH BLVD E
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, PHILLIP C.,
Address: 111 NORTH BLVD E.
City-St-Zip: LEESBURG, FL 34748

Title: V (X) Change () Addition
Name: SMITH, PHILLIP C.,
Address: 111 NORTH BLVD E
City-St-Zip: LEESBURG, FL 34748

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: PHILLIP C. SMITH

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date