

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N07000008236

Entity Name: PHAT READZ, INC.

Current Principal Place of Business:

860 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

860 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 71-1037534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDAN, PHILLIP
860 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILDAN, PHILLIP
Address: 860 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: GILDAN, LAURIE
Address: 860 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: GILDAN, KATE
Address: 860 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP GILDAN

Electronic Signature of Signing Officer or Director

MR.

01/16/2009

Date