

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35827

FILED
Jan 06, 2009
Secretary of State

Entity Name: PHOENIX COATING RESOURCES, INC.

Current Principal Place of Business:

2377 STATE RD 37 SOUTH
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1439
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 52-1548327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHRUNG, JOHN M
5016 MUIR WAY
LITHIA, FL 33547 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: PD () Delete
Name: WEHRUNG, JOHN M.,
Address: 5016 MUIR WAY
City-St-Zip: LITHIA, FL 33547

Title: DVST () Delete
Name: NADOLSKI, THOMAS P.,
Address: 912 CENTERBROOK DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: CHAIFETZ, RICHARD I.,
Address: 3 FULHAM CT
City-St-Zip: SILVER SPRING, MD 20902

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. WEHRUNG

_____ Electronic Signature of Signing Officer or Director

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01/06/2009

_____ Date