

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281734

FILED
Jan 14, 2009
Secretary of State

Entity Name: PHOSCHEM SUPPLY COMPANY

Current Principal Place of Business:

2165 HWY 37 SOUTH
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 255
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-1051097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, MARK S.
2165 S. HIGHWAY 37
MULBERRY, FL 33860 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: VSTD () Delete
Name: MEARS JR, CARL E,
Address: 1417 LONGOAK DR
City-St-Zip: LAKE LAND, FL 33811

Title: PDC () Delete
Name: MEARS, MARK S,
Address: 6921 HAYTER DR
City-St-Zip: LAKE LAND, FL 33813

Title: D () Delete
Name: MEARS, SR., CARL E
Address: 1035 MANN ROAD
City-St-Zip: BARTOW, FL 33830

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: MARK S. MEARS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date