

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01378

Entity Name: PHIL'S HOBBY SHOP, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6050 PARK BLVD.
PINELLAS PARK, FL 34665

New Principal Place of Business:

Current Mailing Address:

6050 PARK BLVD.
PINELLAS PARK, FL 34665

New Mailing Address:

FEI Number: 59-2531809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN HART, PHILIP
3919 \-53 AVENUE NORTH
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

VAN HART, PHILIP
3919 - 53 AVENUE NORTH
SAINT PETERSBURG, FL 33714 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:

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAN HART, PHILIP
Address: 3919-53 AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: DST () Delete
Name: MANNING, GARY
Address: 13 ORCHARD STREET
City-St-Zip: BERNARDSVILLE, NJ 07924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: MANNING, GARY
Address: 855 NEWPORT AVENUE
City-St-Zip: GAP, PA 17527

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: GARY MANNING

Electronic Signature of Signing Officer or Director

SEC

04/24/2009

Date