

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61498

FILED
Mar 05, 2009
Secretary of State

Entity Name: PHOENIX PAINTING COMPANY

Current Principal Place of Business:

2220 10TH ST. SE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2220 10TH ST. SE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2541172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSER, RAYMOND E CPA
180 MAPLE DR.
SATELLITE BEACH, FL 32937 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: PICKARD, CARL,
Address: 13500 LAS PALMAS DRIVE
City-St-Zip: LARGO, FL

Title: STD () Delete
Name: FELICIONE, THERESA,
Address: 1660 LANEY DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL PICKARD

Electronic Signature of Signing Officer or Director

PRES

03/05/2009

Date