

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75651

FILED
Apr 06, 2009
Secretary of State

Entity Name: PHOENIX ELECTRIC COMPANY, INC.

Current Principal Place of Business:

C/O JOHN MCDADE
1100 SURF ROAD, APT. 105
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

C/O JOHN MCDADE
1100 SURF ROAD, APT. 105
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2578004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MANLEY P., JR.
324 ROYAL PALM WAY
P. O. BOX 2775
PALM BEACH, FL 33480 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: D () Delete
Name: MCDADE, JOHN
Address: 1100 SURF ROAD, APT. 105
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: MCDADE, DORIS E.
Address: 1100 SURF ROAD, APT. 105
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DS () Delete
Name: CALDWELL, MANLEY P., JR.
Address: 324 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: ISMAIL, M. SAYEED
Address: 12610 57TH ROAD N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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:

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 MCDADE

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date