

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06462

FILED
Jan 11, 2009
Secretary of State

Entity Name: PHOENIX COMMERCIAL CORPORATION

Current Principal Place of Business:

4615 HIGHWAY 17
SUITE 1
ORANGE PARK, FL 32003

New Principal Place of Business:

667 KINGSLEY AVE
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 1051
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-2667657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADE, BERNARD W., JR.
1692 VILLAGE WAY
ORANGE PARK, FL 32073 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: PRES () Delete
Name: GLADE, BERNARD W., J, R.
Address: 1692 VILLAGE WAY
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: B.W. GLADE

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date