

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60061

FILED
Apr 16, 2009
Secretary of State

Entity Name: CITY TELEPHONE COMPANY

Current Principal Place of Business:

453 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

CITY TELEPHONE CO.
P.O. BOX 667045
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0104662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, PHIL
453 W. PALM AIVE DRIVE
POMPANO BEACH, FL 33069 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: WHITAKER, PHIL
Address: 453 W. PALM AIVE DR.
City-St-Zip: POMPANO BCH, FL 33069

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: PHIL WHITAKER

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date