

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87911

FILED
Mar 01, 2009
Secretary of State

Entity Name: PHONE-FOUR ENTERPRISES, INC.

Current Principal Place of Business:

6634 DOLPHIN COVE DRIVE
696-1ST AVE N., STE 408
APOLLO BCH, FL 33572 US

New Principal Place of Business:

6634 DOLPHIN COVE DRIVE
APOLLO BCH, FL 33572 US

Current Mailing Address:

6634 DOLPHIN COVE DRIVE
696-1ST AVE N., STE 408
APOLLO BCH, FL 33572 US

New Mailing Address:

6634 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572

FEI Number: 59-2839769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, CHARLES E. H.
696-1ST AVE
SUITE 408
ST PETERSBURG, FL 33701 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: LIEBERMAN, JAMES F.
Address: 6634 DOLPHIN COVE DR.
City-St-Zip: APOLLO BEACH, FL

Title: STD () Delete
Name: LIEBERMAN, DENISE H.
Address: 6634 DOLPHIN COVE DR.
City-St-Zip: APOLLO BEACH, FL

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: DENISE H. LIEBERMAN

SEC

03/01/2009

Electronic Signature of Signing Officer or Director

Date