

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005677

FILED
Apr 21, 2009
Secretary of State

Entity Name: PHOENIX SERVICE SYSTEMS, INC.

Current Principal Place of Business:

166 LAKE TARPON DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

6075 PARK BOULEVARD, STE A
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3622561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, GEORGE J
6075 N PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SCHRIEFER, GEORGE J
6075 N PARK BLVD
SUITE A
PINELLAS PARK, FL 33781 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OBERGFELL, MARY J
Address: 166 LAKE TARPON DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VPS () Delete
Name: OBERGFELL, ANDREW R
Address: 166 LAKE TARPON DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: ANDREW R. OBERGFELL

VPS

04/21/2009

Electronic Signature of Signing Officer or Director

Date