

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004116

FILED
Apr 29, 2009
Secretary of State

Entity Name: PHOENIX CONSTRUCTION AND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

113 S. BOULEVARD
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

5008 W. LINBAUGH AVENUE
UNIT 41
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 909
NEW PORT RICHEY, FL 34656

New Mailing Address:

P.O. BOX 24290
TAMPA, FL 33623

FEI Number: 59-3710983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN ST, SUITE D
DUNEDIN, FL 34698 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: PSTD () Delete
Name: PAUL, WILLIAM D II
Address: 3655 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: WILLIAM D. PAUL II

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04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date