

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086750

FILED
Apr 25, 2008
Secretary of State

Entity Name: PHOENIX MANUFACTURING SERVICES, INC.

Current Principal Place of Business:

4615 US HIGHWAY 17
1
ORANGE PARK, FL 32003

New Principal Place of Business:

5000 US HIGHWAY 17
18 PMB#274
ORANGE PARK, FL 32003

Current Mailing Address:

5000 US HIGHWAY 17
SUITE 18 PMB#274
ORANGE PARK, FL 32003

New Mailing Address:

5000 US HIGHWAY 17
18 PMB#274
ORANGE PARK, FL 32003

FEI Number: 59-3750925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ROSS E
4615 US HIGHWAY 17
SUITE 1
JACKSONVILLE, FL 32003 US

Name and Address of New Registered Agent:

EVERETT, ROSS E
5000 US HIGHWAY 17
SUITE 18 PMB#274
JACKSONVILLE, FL 32003 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: EVERETT E ROSS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, EVERETT E JR
Address: 4615 US HIGHWAY 17 STE 1
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, EVERETT E JR
Address: 5000 US HIGHWAY 17 STE 18 PMB#274
City-St-Zip: ORANGE PARK, FL 32003

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: EVERETT E ROSS, JR

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date