

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004273

FILED
Apr 14, 2009
Secretary of State

Entity Name: PHELPS MANAGEMENT CO., INC.

Current Principal Place of Business:

11435 SW 82ND COURT RD
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

11435 SW 82ND COURT RD
OCALA, FL 34481

New Mailing Address:

FEI Number: 01-0582208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, JOHN R CPA
7280 SW HWY 200
OCALA, FL 34476 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: D () Delete
Name: PHELPS, HENRY B
Address: 11435 SW 82ND COURT
City-St-Zip: OCALA, FL 34481

Title: PS () Delete
Name: PHELPS, HENRY B
Address: 11435 SW 82ND COURT RD
City-St-Zip: OCALA, FL 34481

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: JOHN R. HAMMETT, CPA

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date