

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077598

FILED
Apr 01, 2009
Secretary of State

Entity Name: PHOENIX INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

7000 BRYAN DAIRY ROAD
A-2
LARGO, FL 33777

New Principal Place of Business:

19111 VISTA BAY DR
613
INDIAN SHORES, FL 33785

Current Mailing Address:

PO BOX 411
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 14-1889328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RUSSELL K
7000 BRYAN DAIRY RD A-2
LARGO, FL 33777 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: O/D () Delete
Name: SMITH, RUSSELL K PRESIDE
Address: PO BOX 411
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: RUSSELL K SMITH

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date