

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009482

Entity Name: CHANGING PHASES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8046 SW 62ND LANE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

8046 SW 62ND LANE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 61-1464831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULKER, CHARLIE A
8046 SW 62ND LANE
GAINESVILLE, FL 32608 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

OFFICERS AND DIRECTORS:

Title: D
Name: HOULKER, CHARLIE A
Address: 8046 SW 62ND LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: HOULKER, KATHERINE
Address: 8046 SW 62ND LANE
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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 all other like empowered.

SIGNATURE: CHARLIE HOULKER

_____ Electronic Signature of Signing Officer or Director

MR

01/18/2011

_____ Date