

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086956

FILED
Apr 21, 2009
Secretary of State

Entity Name: RISING PHOENIX OF TAMPA, INC.

Current Principal Place of Business:

13918 N FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

22162 WEEKS BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 2109
LUTZ, FL 33549

New Mailing Address:

FEI Number: 11-3719624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, DENNIS G
13918 N. FLORIDA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HINTON, DENNIS G
22162 WEEKS BLVD
LAND O LAKES, FL 34639 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HINTON, DENNIS G
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33549

Title: VICE () Delete
Name: HINTON, DENNIS G
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33549

Title: SEC () Delete
Name: CASSISA, CARA J
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33549

Title: TRES () Delete
Name: CASSISA, CARA J
Address: P.O. 2109
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HINTON, DENNIS G
Address: 22162 WEEKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: TREA (X) Change () Addition
Name: HINTON, DENNIS G
Address: 22162 WEEKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: DENNIS HINTON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date