

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087554

Entity Name: PHEBUS-GOLDSBERRY, INC

FILED
Sep 12, 2009
Secretary of State

Current Principal Place of Business:

1413 CAYWOOD CIR. S.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1413 CAYWOOD CIR S.
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 77-0638321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSGERRY, JOHN R
1413 CAYWOOD CIR S
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

GOLDSBERRY, JOHN R
1413 CAYWOOD CIR S
LEHIGH ACRES, FL 33936 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: JOHN R. GOLDSBERRY

09/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GOLDSBERRY, JOHN R
Address: 1413 CAYWOOD CIR. S.
City-St-Zip: LEHIGH ACRES, FL 33903

Title: VDS () Delete
Name: PHEBUS, JAMES O
Address: 903 E. JERSEY RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PHEBUS, JAMES O
Address: 903 E. JERSEY RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD () Change (X) Addition
Name: GOLDSBERRY, DEBBIE K
Address: 1413 CAYWOOD CIR. S.
City-St-Zip: LEHIGH ACRES, FL 33936

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. GOLDSBERRY

PDT

09/12/2009

Electronic Signature of Signing Officer or Director

Date