

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119663

FILED
Apr 23, 2008
Secretary of State

Entity Name: PHOENIX DEVELOPMENT & SALES, INC.

Current Principal Place of Business:

511 IVY AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1712 MISSOURI AVE
ST.CLOUD, FL 34769

Current Mailing Address:

511 IVY AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1712 MISSOURI AVE
ST.CLOUD, FL 34769

FEI Number: 20-1515930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNOCK, JESSE
511 IVY AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PENNOCK, JESSE
1712 MISSOURI AVE
ST.CLOUD, FL 34769 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENNOCK, JESSE M
Address: 511 IVY AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENNOCK, JESSE M
Address: 1712 MISSOURI AVE
City-St-Zip: ST. CLOUD, FL 34769

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: JESSE M. PENNOCK

OWNE

04/23/2008

Electronic Signature of Signing Officer or Director

Date