

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146827

Entity Name: PHD AUTOMOTIVE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

39052 U.S. 19 NORTH
TARPON SPRINGS, FL 34688

New Principal Place of Business:

39054 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

39052 U.S. 19 NORTH
TARPON SPRINGS, FL 34688

New Mailing Address:

39054 U.S. 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 20-1772791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSO, PHILIP
39052 U.S. 19 NORTH
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GRASSO, PHILIP J
39054 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 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: PHILIP J. GRASSO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRASSO, PHILIP
Address: 39052 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S () Delete
Name: GRASSO, PATRICIA
Address: 39052 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRASSO, PHILIP
Address: 39054 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: GRASSO, PATRICIA
Address: 39054 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: PHILIP J GRASSO

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date