

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055549

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: GOLDEN PHOENIX INC OF TAMPA

**Current Principal Place of Business:**

8199 N DALE MABRY HWY  
TAMPA, FL 33614 US

**New Principal Place of Business:**

**Current Mailing Address:**

8199 N DALE MABRY HWY  
TAMPA, FL 33614 US

**New Mailing Address:**

FEI Number: 20-4738964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LY, ANH  
8199 N DALE MABRY HWY  
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LY, ANH  
Address: 8199 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33614 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ANH LY

P

04/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date