

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113758

Entity Name: PHOENIX CLAMS & BAGS, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7999 STRINGFELLOW ROAD
PINE ISLAND, FL 33956

New Principal Place of Business:

7999 STRINGFELLOW ROAD
PINE ISLAND, FL 33956 US

Current Mailing Address:

7999 STRINGFELLOW ROAD
PINE ISLAND, FL 33956

New Mailing Address:

5787 SW 9TH COURT
CAPE CORAL, FL 33914 US

FEI Number: 65-1017469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERY, NANCY
5787 SW 9TH COURT
CAPE CORAL, FL 33914 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: CONNERY, MICHAEL
Address: 5787 SW 9TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC () Delete
Name: CONNERY, WILLIAM E
Address: 5787 SW 9TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA () Delete
Name: CONNERY, NANCY
Address: 5787 SW 9TH COURT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONNERY, MICHAEL
Address: 5787 SW 9TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC (X) Change () Addition
Name: CONNERY, WILLIAM E
Address: 5787 SW 9TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TREA (X) Change () Addition
Name: CONNERY, NANCY N
Address: 5787 SW 9TH COURT
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL CONNERY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date