

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# P07000000274

Entity Name: JASON PHITIDES, INC.

Current Principal Place of Business:

11932 MILLER CIRCLE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11932 MILLER CIRCLE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 03-0613080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHITIDES, JASON
11932 MILLER CIRCLE W
JACKSONVILLE, FL 32218 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHITIDES, JASON
Address: 11932 MILLER CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: PHITIDES, SHANE U
Address: 303 RIO RD
City-St-Zip: JACKSONVILLE, FL 32218

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: JOHNSON, HURTIS
Address: 11932 MILLER CIR W
City-St-Zip: JACKSONVILLE, FL 32218

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: JASON PHITIDES

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date