

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042941

Entity Name: RED PHOENIX EXTRACTS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3479 S US HWY 1 BLDG 12
FT PIERCE, FL 349826671 US

New Principal Place of Business:

3495 S US HWY 1 BLDG 12-E
FT PIERCE, FL 34982 US

Current Mailing Address:

3479 S US HWY 1 BLDG 12
FT PIERCE, FL 349826671 US

New Mailing Address:

3495 S US HWY 1 BLDG 12-E
FT PIERCE, FL 34982 US

FEI Number: 20-8799810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ROBERT
9203 KLBER DRIVE
WINTER HAVEN, FL 33884 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: CHILTON, CONSTANCE
Address: 795 SADDLE RIDGE TRACE
City-St-Zip: ROSWELL, GA 30076 US

Title: VP () Delete
Name: SAMPLE, WILLIAM
Address: 109 WILLIAM STREET
City-St-Zip: JEFFERSONVILLE, IN 47130 US

Title: SD () Delete
Name: RIGDON, DAN L
Address: 9 JANA WAY
City-St-Zip: MCKINNEY, TX 75070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SAMPLE, WILLIAM
Address: 109 WILLIAM STREET
City-St-Zip: JEFFERSONVILLE, IN 47130 US

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: WILLIAM A. SAMPLE

V.P.

01/11/2008

Electronic Signature of Signing Officer or Director

Date