

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104828

Entity Name: PHILLY'S NEW IMAGE CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

15979 CUTTERS COURT
FORT MYERS, FL 33908

New Principal Place of Business:

1815 JERICHO DRIVE
WARRINGTON, PA 18976

Current Mailing Address:

15979 CUTTERS COURT
FORT MYERS, FL 33908

New Mailing Address:

1815 JERICHO DRIVE
WARRINGTON, PA 18976

FEI Number: 26-1097114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, THOMAS E
15979 CUTTERS COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MESSINA, THOMAS E
1815 JERICHO DRIVE
WARRINGTON, FL 18976 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSINA, THOMAS E JR
Address: 15979 CUTTERS COURT
City-St-Zip: FORT MYERS,, FL 33908

Title: VP () Delete
Name: MESSINA, THOMAS E
Address: 15979 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSINA, THOMAS E JR
Address: 1815 JERICHO DRIVE
City-St-Zip: WARRINGTON, PA 18976

Title: VP (X) Change () Addition
Name: MESSINA, THOMAS E
Address: 1815 JERICHO DRIVE
City-St-Zip: WARRINGTON, PA 18976

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: THOMAS E MESSINA

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date