

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123405

Entity Name: PHOENIX HARBOR COVE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

464 GOLDEN GATE POINT UNIT 602
SARASOTA, OH 34236

New Principal Place of Business:

216 TAHLEQUAH TRAIL
SPRINGBORO, OH 45066

Current Mailing Address:

216 TAHLEQUAH TRAIL
SPRINGBORO, OH 45066

New Mailing Address:

FEI Number: 26-1417573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: SKINNER, BRADY
Address: 216 TAHLEQUAH TRAIL
City-St-Zip: SPRINGBORO, OH 45066

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: BRADY SKINNER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date