

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104638

Entity Name: AMERICAN PHOENIX, INC.

FILED  
Jul 27, 2009  
Secretary of State

## Current Principal Place of Business:

9645 SIMEON DRIVE  
LAND O LAKES, FL 34638

## New Principal Place of Business:

2997 COMMERCIAL WAY  
SPRING HILL, FL 34606

## Current Mailing Address:

9645 SIMEON DRIVE  
LAND O LAKES, FL 34638

## New Mailing Address:

2997 COMMERCIAL WAY  
SPRING HILL, FL 34606

FEI Number: 26-3833443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCALL, SAMUEL M  
9645 SIMEON DRIVE  
LAND O LAKES, FL 34638 US

## Name and Address of New Registered Agent:

MCCALL, SAMUEL M  
2997 COMMERCIAL WAY  
SPRING HILL, FL 34606 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/27/2009

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: OD ( ) Delete  
Name: MCCALL, SAMUEL M  
Address: 9645 SIMEON DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change ( ) Addition  
Name: MCCALL, SAMUEL M  
Address: 2997 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

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: SAMUEL MCCALL

Electronic Signature of Signing Officer or Director

PRES

07/27/2009

Date