

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022410

Entity Name: PHILLY BOY'S, INC.

FILED  
Aug 19, 2008  
Secretary of State

## Current Principal Place of Business:

% ATHCO INC  
1009 TALLEVAST RD  
SARASOTA, FL 34243 US

## Current Mailing Address:

% ATHCO INC  
1009 TALLEVAST RD  
SARASOTA, FL 34243 US

## New Principal Place of Business:

7621 SADDLE CREEK TRL  
1009 TALLEVAST RD  
SARASOTA, FL 34241 US

## New Mailing Address:

7621 SADDLE CREEK TRL  
SARASOTA, FL 34241 US

FEI Number: 65-0406300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG, STEVEN R  
2033 MAIN ST  
SUITE 402  
SARASOTA, FL 34237 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: DP ( ) Delete  
Name: BERGER, DAVID W  
Address: 1310 HILLVIEW DR  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BERGER, DAVID W  
Address: 7621 SADDLE CREEK TRL  
City-St-Zip: SARASOTA, FL 34241

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: DAVID W. BERGER

CEO

08/19/2008

Electronic Signature of Signing Officer or Director

Date