

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063687

Entity Name: PHIL-DIRT INDUSTRIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5820 PHIL DIRT DR
CRESTVIEW, FL 32536

New Principal Place of Business:

592 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

P.O. BOX 1919
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3287900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, FRED P
5884 SARATOGA DR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BOWMAN, FRED P
592 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 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: FRED P BOWMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWMAN, FRED P
Address: 5884 SARATOGA DR
City-St-Zip: CRESTVIEW, FL 32536

Title: S/T () Delete
Name: BOWMAN, KATHLEEN M
Address: 6090 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32539

Title: V (X) Delete
Name: BOWMAN, KIMBERLY C
Address: 5884 SARATOGA DR
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWMAN, FRED P
Address: 592 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: DST (X) Change () Addition
Name: BOWMAN, KATHLEEN M
Address: 6090 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32539

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: FRED P BOWMAN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date