

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066694

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE PHOENIX SURVEYING COMPANY, INC.

Current Principal Place of Business:

17840 TOLEDO BLADE BLVE
SUITE B
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

17840 TOLEDO BLADE BLVE
SUITE B
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0520290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN L
137 EAST MARION AVE
PO BOX 511221
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

POLK, JOHN L
137 EAST MARION AVE
PUNTA GORDA, FL 33950 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGLETARY, D. M.
Address: 1227 EAST CREEK TRAIL
City-St-Zip: ARCADIA, FL 34266

Title: D (X) Delete
Name: BRUER, GARY D
Address: 1785 JOSHUA AVE
City-St-Zip: NORTH PORT, FL 34288

Title: D () Delete
Name: STRICKLAND, R. J.
Address: 3742 DIAMOND AVE.
City-St-Zip: NORTH POINT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SINGLETARY, D. M.
Address: 1227 EAST CREEK TRAIL
City-St-Zip: ARCADIA, FL 34266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: STRICKLAND, R. J.
Address: 3742 DIAMOND AVE.
City-St-Zip: NORTH POINT, FL 34288

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: D. MICHAEL SINGLETARY

O

01/08/2009

Electronic Signature of Signing Officer or Director

Date