

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038609

Entity Name: PHD & MORE CO.

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

1842 PARK AVE  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

541 WILLOW OAK LN  
ORANGE PARK, FL 32073 US

## New Mailing Address:

540 WILLOW OAK LN  
ORANGE PARK, FL 32073 US

FEI Number: 59-3313005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEX, DIANA  
540 WILLOW OAK LN  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

DIX, DIANA E  
540 WILLOW OAK LN  
ORANGE PARK, FL 32073 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: DIANA DIX

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIX, DIANA E  
Address: 189 BLANDING BLVD  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIX, DIANA E  
Address: 540 WILLOW OAK LANE  
City-St-Zip: ORANGE PARK, FL 32073

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: DIANA DIX

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date