

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061305

Entity Name: NEW PHASE CONSTRUCTION, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

44 S.E. 1 RST AVE STE. 311
OCALA, FL 34475

New Principal Place of Business:

18885 NW 88 AVENUE ROAD
REDDICK, FL 32686

Current Mailing Address:

4421 N.W. BLITCHTON RD. #411
OCALA, FL 34482

New Mailing Address:

18885 NW 88 AVENUE ROAD
REDDICK, FL 32686

FEI Number: 59-3457463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOR, TERRY J
18885 N.W. 88TH AVE RD
OCALA, FL 32686 US

Name and Address of New Registered Agent:

TABOR, TERRY J
18885 N.W. 88TH AVE RD
REDDICK, FL 32686 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABOR, TERRY J
Address: 18885 N.W. 88TH AVE. RD.
City-St-Zip: Ocala, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABOR, TERRY J
Address: 18885 N.W. 88TH AVE. RD.
City-St-Zip: REDDICK, FL 32686

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: TERRY J. TABOR

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date