

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027810

Entity Name: PHASE II FIBERGLASS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

137-ES SOUTH SEABOARD AVE.
VENICE, FL 34292

New Principal Place of Business:

9446 HAWKSMOOR LANE
SARASOTA, FL 34238

Current Mailing Address:

137-ES SOUTH SEABOARD AVE.
VENICE, FL 34292

New Mailing Address:

9446 HAWKSMOOR LANE
SARASOTA, FL 34238

FEI Number: 31-1650360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, DUANE
137-ES SOUTH SEABOARD AVE.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

FARMER, DUANE
9446 HAWKSMOOR LANE
SARASOTA, FL 34238 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARMER, DUANE
Address: 9446 HAWKSMOOR LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUANE L. FARMER

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date