

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000042746

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE PHONE CARD WAREHOUSE, INC.

Current Principal Place of Business:

13114 WILSHIRE RUN CT.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13114 WILSHIRE RUN CT.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3581543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAUSHIKA P
13114 WILSHIRE RUN CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PATEL, KAUSHIKA P
Address: 13114 WILSHIRE RUN CT
City-St-Zip: ORLANDO, FL 32828

Title: CEO () Delete
Name: PATEL, PRADIP
Address: 13114 WILSHIRE RUN CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PATEL, KUNAL
Address: 14796 YORKSHIRE RUN DR
City-St-Zip: ORLANDO, FL 32828

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: KAUSHIKA PATEL

PTSD

02/17/2009

Electronic Signature of Signing Officer or Director

Date