

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02880

Entity Name: PHOENIX SALES, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

3100 PENNINGTON ROAD  
ORLANDO, FL 32804

## New Principal Place of Business:

## Current Mailing Address:

3100 PENNINGTON ROAD  
ORLANDO, FL 32804

## New Mailing Address:

FEI Number: 59-3026050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VESTAL, MICHAEL E  
201 E PINE ST  
STE 801  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

HALL, F. SCOTT  
18034 MALAKAI ISLE DRIVE  
TAMPA, FL 33647 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: F. SCOTT HALL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HALL, F. SCOTT  
Address: 18034 MALAKAI ISLE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: DVP ( ) Delete  
Name: COSTON, JAMES E  
Address: 20733 LAKE VIENNA DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

Title: T ( ) Delete  
Name: MCINVALE, BILL  
Address: 1347 QUAILEY STREET  
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete  
Name: COSTON, JAMES M  
Address: 13509 FLADGATE MARK DRIVE  
City-St-Zip: RIVERVIEW, FL 33579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BILL MCINVALE

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date