

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19214

FILED
Feb 04, 2009
Secretary of State

Entity Name: TRANS-PHOS, INC.

Current Principal Place of Business:

4001 NORALYN MINE RD.
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9004
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-3042773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, RICHARD, L
NORALYN MINE RD & S.R. #640
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITNEY, RICHARD L.,
Address: NORALYN MINE RD.
City-St-Zip: BARTOW, FL

Title: VD () Delete
Name: WHITNEY, WILLIAM A.,
Address: NORALYN MINE RD.
City-St-Zip: BARTOW, FL

Title: VDST () Delete
Name: WHITNEY, DAVID,
Address: NORALYN MINE RD.
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: PAT, MORAN
Address: 15301 VIADE LAS OIAS
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D () Delete
Name: WHITNEY, ROBERT L.,
Address: NORALYN MINE RD.
City-St-Zip: BARTOW, FL

Title: ATAS () Delete
Name: BEDFORD, HARRY S III
Address: NORALYN NINE ROAD
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITNEY, RICHARD L.,
Address: 4001 NORALYN MINE RD.
City-St-Zip: BARTOW, FL 33830

Title: VD (X) Change () Addition
Name: WHITNEY, WILLIAM A.,
Address: 4001 NORALYN MINE RD.
City-St-Zip: BARTOW, FL 33830

Title: VDST (X) Change () Addition
Name: WHITNEY, DAVID,
Address: 4001 NORALYN MINE RD.
City-St-Zip: BARTOW, FL 33830

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

Title: D (X) Change () Addition
Name: WHITNEY, ROBERT L.,
Address: 4001 NORALYN MINE RD.
City-St-Zip: BARTOW, FL 33830

Title: ATAS (X) Change () Addition
Name: BEDFORD, HARRY S III
Address: 4001 NORALYN NINE ROAD
City-St-Zip: BARTOW, FL 33830

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: HARRY S BEDFORD III

ATAS

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date