

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19907

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: PHOENIX HARBOR ENTERPRISES, INC.

## Current Principal Place of Business:

140 WEST 1ST STREET  
SUITE D  
ST GEORGE ISLAND, FL 32328 US

## New Principal Place of Business:

71 MARKET STREET  
SUITE 3  
APALACHICOLA, FL 32320 US

## Current Mailing Address:

140 WEST 1ST STREET  
SUITE D  
ST GEORGE ISLAND, FL 32328 US

## New Mailing Address:

71 MARKET STREET  
SUITE 3  
APALACHICOLA, FL 32320 US

FEI Number: 59-3043760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPOHRER, HELEN  
140 WEST 1ST STREET  
SUITE D  
ST GEORGE ISLAND, FL 32328 US

## Name and Address of New Registered Agent:

SPOHRER, HELEN  
71 MARKET STREET  
SUITE 3  
APALACHICOLA, FL 32320 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: HELEN SPOHRER

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GORDON, GAIL LEE  
Address: 7133 FORREST ROAD  
City-St-Zip: GRANTVILLE, GA 30220

Title: VPD ( ) Delete  
Name: GORDON, KEN  
Address: 271 HEATHER LANE  
City-St-Zip: HOGANSVILLE, GA

Title: SD ( ) Delete  
Name: SPOHRER, HELEN  
Address: 140 WEST 1ST STREET, SUITE D  
City-St-Zip: ST GEORGE ISLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: SPOHRER, HELEN  
Address: 71 MARKET STREET, SUITE 3  
City-St-Zip: APALACHICOLA, FL 32320

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: HELEN SPOHRER

SD

06/01/2009

Electronic Signature of Signing Officer or Director

Date