

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31281

Entity Name: PHIL'S SITE PREP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2123 DESOTO RD
SARASOTA, FL US

New Principal Place of Business:

5005 47TH STREET
SARASOTA, FL 34235 US

Current Mailing Address:

2123 DESOTO RD
SARASOTA, FL US

New Mailing Address:

2123 DESOTO RD
SARASOTA, FL 34234 US

FEI Number: 59-3121425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTERMAN, JAMES C.
515 S. WASHINGTON BLVD.
SARASOTA, FL 34236 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: D () Delete
Name: BYLER, PHILIP L.
Address: 2123 DESOTO RD
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: BYLER, CATHY A.
Address: 2123 DESOTO RD
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: FETTERMAN, JAMES C.
Address: 515 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYLER, PHILIP L.
Address: 2123 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: BYLER, CATHY A.
Address: 2123 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

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: CATHY A BYLER

SECR

04/17/2009

Electronic Signature of Signing Officer or Director

Date