

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19214

FILED
Feb 28, 2014
Secretary of State
CC0991082919

Entity Name: TRANS-PHOS, INC.

Current Principal Place of Business:

4001 NORALYN MINE RD.
BARTOW, FL 33830

Current Mailing Address:

PO BOX 9004
BARTOW, FL 33831 US

FEI Number: 59-3042773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name WHITNEY, RICHARD L.
Address 4001 NORALYN MINE RD.
City-State-Zip: BARTOW FL 33830

Title VD
Name WHITNEY, WILLIAM A.
Address 4001 NORALYN MINE RD.
City-State-Zip: BARTOW FL 33830

Title VDST
Name WHITNEY, DAVID
Address 4001 NORALYN MINE RD.
City-State-Zip: BARTOW FL 33830

Title D
Name PAT, MORAN
Address 15301 VIADE LAS OIAS
City-State-Zip: PACIFIC PALISADES CA 90272

Title DIRECTOR
Name WHITNEY, ROBERT L
Address 4001 NORALYN MINE RD.
City-State-Zip: BARTOW FL 33830

Title ATAS
Name BEDFORD, HARRY SIII
Address 4001 NORALYN NINE ROAD
City-State-Zip: BARTOW FL 33830

Title DIRECTOR
Name WHITNEY, WILLIAM N
Address 4001 NORALYN MINE RD
City-State-Zip: BARTOW FL 33831

Title DIRECTOR
Name WHITNEY, RICHARD C
Address 4001 NORALYN MINE RD
City-State-Zip: BARTOW FL 33831

I hereby 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 all other like empowered.

SIGNATURE: HARRY S BEDFORD III

ASST TREASURER

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date