

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053883

FILED
Apr 27, 2011
Secretary of State

Entity Name: PHOENIX REALTY SERVICES, INC.

Current Principal Place of Business:

1101 S ROGERS CIRCLE
STE 10
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 S ROGERS CIRCLE
STE 10
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1109056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, THEODORE
11152 BOCA WOODS LANE
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, ROBERTA
Address: 1101 S ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: ROBERTA SIMON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date