

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058431

FILED
Mar 27, 2010
Secretary of State

Entity Name: PHOENIX GENERAL FINANCE CORPORATION

Current Principal Place of Business:

3836 S. DALE MABRY HWY.
TAMPA, FL 33611

New Principal Place of Business:

3936 S. DALE MABRY HWY.
TAMPA, FL 33611

Current Mailing Address:

P.O. BOX 261644
TAMPA, FL 33685

New Mailing Address:

FEI Number: 20-4757836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, MARLYS M
3836 S. DALE MABRY HWY.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

COLLIER, MARLYS M
3936 S. DALE MABRY HWY.
TAMPA, FL 33611 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

03/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLLIER, MARLYS M
Address: 3936 S. DALE MABRY
City-St-Zip: TAMPA, FL 33611

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: MARLYS M COLLIER

Electronic Signature of Signing Officer or Director

PRES

03/27/2010

Date