

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104638

Entity Name: AMERICAN PHOENIX, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2997 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

3077 DOTHAN AVENUE
SPRING HILL, FL 34609

Current Mailing Address:

2997 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

3077 DOTHAN AVENUE
SPRING HILL, FL 34609

FEI Number: 26-3833443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, SAMUEL M
2997 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MCCALL, SAMUEL M
3077 DOTHAN AVENUE
SPRING HILL, FL 34609 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

04/23/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD
Name: MCCALL, SAMUEL M
Address: 3077 DOTHAN AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: SAMUEL M. MCCALL

CEO

04/23/2010

Electronic Signature of Signing Officer or Director

Date