2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069873

Entity Name: SOUTHERN PHOENIX INC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 S SR434 3101 SW 34TH AVE

1004-349 905-212

ALTAMONTE SPRINGS, FL 32714 US OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

380 S SR434 PO BOX 696

1004-349 NACHES, WA 98937 US

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-3326420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, ROBERT L
 SMITH, ROBERT L

 380 S SR434
 3101 SW 34TH AVE

 1004-349
 905-212

 ALTAMONTE SPRINGS, FL 32714 US
 OCALA, FL 34474 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, ROBERT L

Address: 3101 SW 34TH AVE 905-212 City-St-Zip: OCALA, FL 34474 US

Title: VP

 Name:
 DOLE-BARNER, MARCY L

 Address:
 3101 SW 34TH AVE 905-212

 City-St-Zip:
 OCALA, FL 34474 US

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: ROBERT L SMITH P 01/26/2012