

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: PHOENIX BAY INC.

Current Principal Place of Business:

C/O THE BONITA BAY GROUP
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O THE BONITA BAY GROUP
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 80-0664019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUMAS, GARY
C/O THE BONITA BAY GROUP
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LUCAS, BRIAN
C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 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: BRIAN LUCAS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LUCAS, DAVID
Address: 9990 COCONUT ROAD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P
Name: LUCAS, BRIAN
Address: 9990 COCONUT ROAD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIAN LUCAS

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date