

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038281

FILED
Jun 14, 2012
Secretary of State

Entity Name: PHOENIX AUCTION SERVICES, INC

Current Principal Place of Business:

7890 SE 11TH TERRACE
TRENTON, FL 32693

New Principal Place of Business:

1832 SE 3RD AVE
TRENTON, FL 32693

Current Mailing Address:

7890 SE 11TH TERRACE
TRENTON, FL 32693

New Mailing Address:

1832 SE 3RD AVE
TRENTON, FL 32693

FEI Number: 45-2394252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULCSAR, JOEL K
7890 SE 11TH TERRACE
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

KULCSAR, JOEL K
1832 SE 3RD AVE
TRENTON, FL 32693 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

06/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KULCSAR, JOEL K
Address: 1832 SE 3RD AVE
City-St-Zip: TRENTON, FL 32693

Title: S/TD
Name: JOHNSON, NANCY
Address: 1832 SE 3RD AVE
City-St-Zip: TRENTON, FL 32693

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: NANCY JOHNSON

Electronic Signature of Signing Officer or Director

S/TD

06/14/2012

Date