

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102900

Entity Name: PHOENIX FREIGHT, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10461 NW 26TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2030 RIVER REACH DR.
UNIT 139
NAPLES, FL 34104

New Mailing Address:

FEI Number: 32-0360804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYEA, MARK
Address: 2030 RIVER REACH DR., UNIT 139
City-St-Zip: NAPLES, FL 34104

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: MARK R. BOYEA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date