

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085137

Entity Name: PHOENIX DEVELOPMENT & CONSTRUCTION INC.

Current Principal Place of Business:

6604 NW 20TH AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6604 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5119750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLFE, JEFFREY L
6604 NW 20TH AVE
FORT LAUDERDALE, FL 33309 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

Date

Officer/Director Detail :

Title CEO
Name ROLFE, JEFFREY L
Address 6604 NW 20TH AVE
City-State-Zip: FT LAUDERDALE FL 33309

Title COO
Name KELLY, DAVID J
Address 6604 NW 20TH AVE
City-State-Zip: FT LAUDERDALE FL 33309

Title VP
Name FENGLER, WESTIN K
Address 6604 NW 20TH AVE
City-State-Zip: FT LAUDERDALE FL 33309

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: JEFFREY L ROLFE

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date