

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094811

Entity Name: PHOENIX BAY INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 80-0664019

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DPS
Name LUCAS, BRIAN
Address 9990 COCONUT ROAD STE 200
City-State-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

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date