

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003647

Entity Name: PHOENIX RESOURCES, INC.

Current Principal Place of Business:

74 MASTERS DR.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

74 MASTERS DR.
ST. AUGUSTINE, FL 32084

FEI Number: 75-3117986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, RICK L
74 MASTERS DR.
ST. AUGUSTINE, FL 32084 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 P
Name MILLER, RICK L
Address 74 MASTERS DR.
City-State-Zip: ST. AUGUSTINE FL 32084

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: RICK MILLER

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date