

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002753

Entity Name: 2ND PHOENIX, INC.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

2830 SUNSET DRIVE
NEW SMYRNA BEACH, FL 321685614

New Principal Place of Business:

130 RIO GRANDE
EDGEWATER, FL 32141

Current Mailing Address:

2830 SUNSET DRIVE
NEW SMYRNA BEACH, FL 321685614

New Mailing Address:

130 RIO GRANDE
EDGEWATER, FL 32141

FEI Number: 83-0360287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, CYNTHIA A
2830 SUNSET DRIVE
NEW SMYRNA BEACH, FL 321685614 US

Name and Address of New Registered Agent:

SCHROEDER, CYNTHIA A
130 RIO GRANDE
EDGEWATER, FL 32141 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

06/25/2010

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SCHROEDER, CYNTHIA A
Address: 130 RIO GRANDE
City-St-Zip: EDGEWATER, FL 32141

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: CYNTHIA A SCHROEDER

Electronic Signature of Signing Officer or Director

CP

06/25/2010

Date