

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002753

Entity Name: 2ND PHOENIX, INC.

FILED  
Jan 17, 2011  
Secretary of State

**Current Principal Place of Business:**

130 RIO GRANDE  
EDGEWATER, FL 32141

**New Principal Place of Business:**

**Current Mailing Address:**

130 RIO GRANDE  
EDGEWATER, FL 32141

**New Mailing Address:**

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  
130 RIO GRANDE  
EDGEWATER, FL 32141 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: 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

CP

01/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date