

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23022

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEW PHASE REALTY CORP.

Current Principal Place of Business:

441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

441 NE 4TH AVENUE
101
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

P. O. BOX 30399
FORT LAUDERDALE, FL 33303 US

FEI Number: 59-2067835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, SHIRLEY P
441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PENNINGTON, SHIRLEY P
441 NE 4TH AVENUE
101
FORT LAUDERDALE, FL 33301 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FELDMAN, RONALD W MR.
Address: 441 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: RONALD FELDMAN

PSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date