

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82713

FILED
Apr 21, 2011
Secretary of State

Entity Name: PHOENIX FOLIAGE, INC.

Current Principal Place of Business:

1751 NO. WILLIAMS RD.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1751 NO. WILLIAMS RD.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2625198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN, DAVID B
1751 N WILLIAMS RD
WINTER GARDEN, FL 34787 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: PD
Name: KIRWAN, DAVID B
Address: 711 VALENCIA SHORES DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD
Name: ROBERTS, JOSEPH C
Address: 8457 N.W. 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: AS
Name: RUBIN, MICHAEL A
Address: 420 S. DIXIE HWY, #4B
City-St-Zip: CORAL GABLES, FL

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: JOSEPH C ROBERTS

VD

04/21/2011

Electronic Signature of Signing Officer or Director

Date