

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87911

FILED
Jan 29, 2011
Secretary of State

Entity Name: PHONE-FOUR ENTERPRISES, INC.

Current Principal Place of Business:

6634 DOLPHIN COVE DRIVE
APOLLO BCH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

6634 DOLPHIN COVE DRIVE
APOLLO BCH, FL 33572 US

New Mailing Address:

FEI Number: 59-2839769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, CHARLES E. H.
696-1ST AVE
SUITE 408
ST PETERSBURG, FL 33701 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: LIEBERMAN, JAMES F.
Address: 6634 DOLPHIN COVE DR.
City-St-Zip: APOLLO BEACH, FL

Title: STD
Name: LIEBERMAN, DENISE H.
Address: 6634 DOLPHIN COVE DR.
City-St-Zip: APOLLO BEACH, 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: DENISE H. LIEBERMAN

STD

01/29/2011

Electronic Signature of Signing Officer or Director

Date