

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35068

FILED
Mar 10, 2009
Secretary of State

Entity Name: PHOENIX REAL ESTATE COMPANY

Current Principal Place of Business:

4776 NEW BROAD ST
SUITE 250
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4776 NEW BROAD ST
SUITE 250
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-2991203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3260 UNIVERSITY BLVD., SUITE 210
SUITE 160
WINNTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GODWIN, LARRY,
Address: 4776 NEW BROAD ST SUITE 250
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY GODWIN

D/P

03/10/2009

Electronic Signature of Signing Officer or Director

Date