

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123146

FILED
Apr 27, 2011
Secretary of State

Entity Name: PHOENIX PROPERTIES OF POLK COUNTY, INC.

Current Principal Place of Business:

316 EAST POINSETTIA ST.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

316 EAST POINSETTIA ST.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 04-3740255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
% WENDEL & CHRITTON, CHARTERED
5300 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 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: PTD
Name: WENDEL, CARLENE A
Address: 316 POINSETTIA ST.
City-St-Zip: LAKELAND, FL 33803

Title: VPS
Name: WENDEL, CARLENE M. S.
Address: 316 EAST POINSETTIA ST.
City-St-Zip: LAKELAND, FL 33803

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: CARLENE WENDEL

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date