

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092815

Entity Name: FLAMING PHOENIX, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8823 VAN FLEET RD.
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6238
BRANDON, FL 33508 US

New Mailing Address:

FEI Number: 20-3078468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, CANDY
8823 VAN FLEET RD
RIVERVIEW, FL 33578 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: PRES
Name: FARMER, CANDY
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: SEC
Name: FARMER, CANDY
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: TREA
Name: FARMER, WAYNE
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 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: WAYNE N. FARMER

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date