

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052623

FILED
Mar 22, 2012
Secretary of State

Entity Name: PHOENIX PROPERTIES OF LOCKHART, INC.

Current Principal Place of Business:

5608 4TH STREET
LOCKHART, FL 32810

New Principal Place of Business:

Current Mailing Address:

5608 4TH STREET
LOCKHART, FL 32810

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, ROGER B
1223 E CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BUTCHER, ROGER B
200 EAST COMMERCIAL STREET
SUITE 3
SANFORD, FL 32771 US

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: ROGER B. BUTCHER

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGARY, TOM
Address: 5608 4TH ST
City-St-Zip: ORLANDO, FL 32810

Title: V
Name: BRICK, CHRIS
Address: 5608 4TH ST
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: JAKIELA, DAVE
Address: 5608 4TH ST
City-St-Zip: ORLANDO, FL 32810

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: CHRIS BRICK

RA

03/22/2012

Electronic Signature of Signing Officer or Director

Date