

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085137

FILED
Jul 16, 2009
Secretary of State

Entity Name: PHOENIX DEVELOPMENT & CONSTRUCTION INC.

Current Principal Place of Business:

1431 SW 12TH AVENUE
SUITE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

6604 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1431 SW 12TH AVENUE
SUITE A
POMPANO BEACH, FL 33069

New Mailing Address:

6604 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5119750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

ROLFE, JEFFREY L
6604 NW 20TH AVE
FORT LAUDERDALE, FL 33309 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: JEFFREY L ROLFE

07/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROLFE, JEFFREY L
Address: PO BOX 11612
City-St-Zip: FT LAUDERDALE, FL 33339

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: JEFFREY L ROLFE

PD

07/16/2009

Electronic Signature of Signing Officer or Director

Date