

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152506

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHOENIX REALTY HOMES, INC.

Current Principal Place of Business:

1760 N JOG ROAD
SUITE 140
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1760 N JOG ROAD
SUITE 140
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-8029922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DFS AGENT, LLC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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: P
Name: DISALVO, PATRICK J
Address: 1760 N JOG ROAD SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: DISALVO, PATRICK J
Address: 1760 N JOG ROAD STE 140
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: TARPELL, ALAN
Address: 1760 N JOG ROAD SUITE 140
City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICK DISALVO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date