2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030481

Entity Name: PHOENIX SPECIALTIES, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 SW 33RD ST. 231 CULTURAL PARK BLVD CAPE CORAL, FL 33914 US

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

224 SW 33RD ST. 231 CULTURAL PARK BLVD CAPE CORAL, FL 33914 US

CAPE CORAL, FL 33990 US

FEI Number: 20-8600605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC METRO BUSINESS AGENCY INC 5246 RAMSEY WAY 4460 CLEVELAND AVE

STE 04 FORT MYERS, FL 33907 US FORT MYERS, FL 33901 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: METRO BUSINESS AGENCY INC 02/01/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SOARES, ROZANGELA F Name: 231 CULTURAL PARK BLVD# B Address: City-St-Zip: CAPE CORAL, FL 33990 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.

Ρ SIGNATURE: ROZANGELA F SOARES 02/01/2010