

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030481

FILED
Jan 12, 2011
Secretary of State

Entity Name: PHOENIX SPECIALTIES, INC.

Current Principal Place of Business:

2517 VERDMONT CT.
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

2517 VERDMONT CT.
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-8600605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: SOARES, ROZANGELA F
Address: 2517 VERDMONT CT.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: SOARES PERPETUO, CIR
Address: 2517 VERDMONT CT.
City-St-Zip: CAPE CORAL, FL 33991 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: CIR SOARES PERPETUO

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date