

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042941

Entity Name: RED PHOENIX EXTRACTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3495 US HIGHWAY 1, BLDG. 12 EAST
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

1087 GREAT MEADOW DRIVE
ALLEN, TX 75013 US

New Mailing Address:

FEI Number: 20-8799810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT
6010 S HWY 29
LA BELLE, FL 33935 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: PSD
Name: SAMPLE, EDWARD W
Address: 3495 US HIGHWAY 1, BLDG. 12 EAST
City-St-Zip: FT PIERCE, FL 34982

Title: D
Name: CHASTAIN, JAY
Address: 3495 US HIGHWAY 1, BLDG. 12 EAST
City-St-Zip: FT PIERCE, FL 34982

Title: D
Name: SADLER, PHIL
Address: 3495 US HIGHWAY 1, BLDG. 12 EAST
City-St-Zip: FT PIERCE, FL 34982

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: EDWARD W. SAMPLE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date