

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000042941

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** RED PHOENIX EXTRACTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**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:**

WILSON, MARY J  
160 LAMONT ROAD  
FT. PIERCE, FL 34947 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

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02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date