

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050349

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHOENIX OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

50395 CORKS CREW BOULEVARD
LAKE HARDOR
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

50395 CORKS CREW BOULEVARD
LAKE HARDOR
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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, S
Name: BARRIOS, TOMAS
Address: 50395 CORKS CREW BOULEVARD, LAKE HARDOR
City-St-Zip: CLEWISTON, FL 33440

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: TOMAS BARRIOS

P&S

04/29/2011

Electronic Signature of Signing Officer or Director

Date