

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000123293

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** PHOENIX HOLDINGS & INVESTMENTS, INC.

**Current Principal Place of Business:**

945 E. CENTRAL AVE  
MIAMISBURG, OH 45342

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1384  
DAYTON, OH 45401

**New Mailing Address:**

**FEI Number:** 31-1272653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

BRADY, SKINNER  
6911 POINT ROCKS RD  
SARASOTA, FL 34242 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: BRADY SKINNER

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SKINNER, BRADY  
Address: 6911 POINT ROCKS RD  
City-St-Zip: SARASOTA, FL 34242

Title: SEC  
Name: KUNS, DEE  
Address: 945 E. CENTRAL AVE  
City-St-Zip: MIAMISBURG, OH 45342

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: BRADY SKINNER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date