

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006788

FILED
Mar 23, 2011
Secretary of State

Entity Name: PHOENIX 62, INC.

Current Principal Place of Business:

144 ARCTIC WAY
NAPLES, FL 341044104 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 21
NAPLES, FL 341060021 US

New Mailing Address:

FEI Number: 06-1834339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURICK, DAVID J ESQ.
11100 BONITA BEACH RD.
108A
BONITA SPRINGS, FL 34135 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: UYGUN, NURHAN
Address: 144 ARCTIC WAY
City-St-Zip: NAPLES, FL 341044104 US

Title: VP
Name: UYGUN, NADYA
Address: 684 WINDSOR SQ., #101
City-St-Zip: NAPLES, FL 34104 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: NURHAN UYGUN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date