

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034987

FILED
Jan 08, 2011
Secretary of State

Entity Name: PHOENIX SPECIALTY MOTORS CORP

Current Principal Place of Business:

1749 DREW STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1749 DREW STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 38-3780872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TODD, SANDY B
123 7TH STREET
BELLEAIR BEACH, FL 33786 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: TODD, SANDY B
Address: 123 7TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 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: SANDY BEATRIZ TODD

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date