

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105956

FILED
Apr 27, 2009
Secretary of State

Entity Name: PHOENIX 2, INC.

Current Principal Place of Business:

709 S. PALMER AVENUE
SANFORD, FL 32771

New Principal Place of Business:

709 S. PALMETTO AVENUE
SANFORD, FL 32771

Current Mailing Address:

709 S. PALMER AVENUE
SANFORD, FL 32771

New Mailing Address:

709 S. PALMETTO AVENUE
SANFORD, FL 32771

FEI Number: 26-3953849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH B. THOMSON, P.A.
555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCHE, SHARON
Address: 709 S. PALMER AVENUE
City-St-Zip: SANFORD, FL 32771

Title: SD () Delete
Name: VOGELSANG, MARK
Address: 709 S. PALMER AVENUE
City-St-Zip: SANFORD, FL 32771

Title: T () Delete
Name: BLANCHE, SHARON
Address: 709 S. PALMER AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCHE, SHARON
Address: 709 S. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: SD (X) Change () Addition
Name: VOGELSANG, MARK
Address: 709 S. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

Title: T (X) Change () Addition
Name: BLANCHE, SHARON
Address: 709 S. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON BLANCHE

X

04/27/2009

Electronic Signature of Signing Officer or Director

Date