

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035180

FILED
Jan 31, 2011
Secretary of State

Entity Name: PHOENIX INDUSTRIES OF JACKSONVILLE, INC.

Current Principal Place of Business:

5617 TIMUQUANA ROAD
SUITE C
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5617 TIMUQUANA ROAD
SUITE C
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-4716504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DICKENS LAW FIRM, P.A.
233 EAST BAY STREET
SUITE 1020
JACKSONVILLE, FL 32202 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: DICKENS, CHRISTOPHER L
Address: 5617 TIMUQUANA ROAD, SUITE C
City-St-Zip: JACKSONVILLE, FL 32210 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: CHRISTOPHER L. DICKENS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date