2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050984

Entity Name: PHOENIX IMPORTS, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19010 70TH AVENUE EAST BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

19010 70TH AVENUE EAST BRADENTON, FL 34211

FEI Number: 52-1397396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAXON, PATRICIA A 19010 70TH AVENUE EAST BRADENTON, FL 34211 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SAXON, GEORGE E

 Address:
 19010 70TH AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34211

Title: VSD

Name: SAXON, PATRICIA A
Address: 19010 70TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

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: GEORGE SAXON PTD 04/11/2011