

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086617

FILED
Apr 27, 2010
Secretary of State

Entity Name: PHOENIX GAMES INC.

Current Principal Place of Business:

873 GOOD HOMES ROAD
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

530 EAST MINNEOLA AVENUE
CLERMONT, FL 34711 US

New Mailing Address:

873 GOOD HOMES ROAD
ORLANDO, FL 32818 US

FEI Number: 27-1106677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDETH C. NAGEL, ESQ.
450 EAST HWY 50, SUITE 4
SUITE 4
CLERMONT, FL 34711 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: P
Name: ROACH, JERRY JR.
Address: 530 EAST MINNEOLA AVENUE
City-St-Zip: CLERMONT, FL 34711 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: JERRY ROACH, JR.

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date