

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097449

FILED
Jun 12, 2010
Secretary of State

Entity Name: PHOENIX SPECIALTY SERVICES, INC

Current Principal Place of Business:

1071 GULFSTREAM WAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3359 BELVEDERE ROAD
SUITE
W. PALM BEACH, FL 33406

New Mailing Address:

P.O. BOX 17111
WEST PALM BEACH, FL 334167111 US

FEI Number: 27-1416478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKOVIC, DANIEL
3359 BELVEDERE ROAD
SUITE
W. PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BAKOVIC, DANIEL
3359 BELVEDERE ROAD
SUITE-
WEST PALM BEACH, FL 33406 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

06/12/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHIPPLE, ROBERT
Address: 1071 GULFSTREAM WAY
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC
Name: BAKOVIC, GAIL
Address: 1071 GULFSTREAM WAY
City-St-Zip: RIVIERA BEACH, FL 33404 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: ROBERT WHIPPLE

PRES

06/12/2010

Electronic Signature of Signing Officer or Director

Date