## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P09000097449

Entity Name: PHOENIX SPECIALTY SERVICES, INC

FILED Dec 09, 2010 Secretary of State

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

1071 GULFSTREAM WAY RIVIERA BEACH, FL 33404 US

Current Mailing Address: 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: 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 Date

## **OFFICERS AND DIRECTORS:**

Title: V.P

 Name:
 SIDERS, CALVIN

 Address:
 1520 18TH STREET,# 4

 City-St-Zip:
 COLUMBUS, GA 31901 US

Title: SEC

Name: BAKOVIC, GAIL Address: 1071 GULFSTREAM WAY

Address: 1071 GULFSTREAM WAY
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: V.P.

 Name:
 BAKOVIC, DANIEL P

 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: GAIL BAKOVIC SEC 12/09/2010