

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057227

FILED
Apr 27, 2011
Secretary of State

Entity Name: PHELENE INCORPORATED

Current Principal Place of Business:

141 EAST RIVERSIDE DRIVE
JUPITER, FL 33469

New Principal Place of Business:

141 EAST RIVERSIDE DRIVE
26
JUPITER, FL 33469

Current Mailing Address:

141 EAST RIVERSIDE DRIVE
JUPITER, FL 33469

New Mailing Address:

141 EAST RIVERSIDE DRIVE
26
JUPITER, FL 33469

FEI Number: 27-3009483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, PATRICE
141 EAST RIVERSIDE DRIVE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

AUSTIN, PATRICE
141 EAST RIVERSIDE DRIVE
26
JUPITER, FL 33469 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: PATRICE P AUSTIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATRICE, AUSTIN
Address: 141 EAST RIVERSIDE DR #26
City-St-Zip: JUPITER, FL 33469

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: PATRICE P AUSTIN

MS

04/27/2011

Electronic Signature of Signing Officer or Director

Date