

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069873

Entity Name: SOUTHERN PHOENIX INC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

380 S SR434
1004-349
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

380 S SR434
1004-349
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

3101 SW 34TH AVE
905-212
OCALA, FL 34474 US

New Mailing Address:

PO BOX 696
NACHES, WA 98937 US

FEI Number: 27-3326420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT L
380 S SR434
1004-349
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SMITH, ROBERT L
3101 SW 34TH AVE
905-212
OCALA, FL 34474 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROBERT L
Address: 3101 SW 34TH AVE 905-212
City-St-Zip: OCALA, FL 34474 US

Title: VP
Name: DOLE-BARNER, MARCY L
Address: 3101 SW 34TH AVE 905-212
City-St-Zip: OCALA, FL 34474 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 L SMITH

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date