

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077764

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE PHOENIX GROUP OF CENTRAL FLORIDA INC

Current Principal Place of Business:

4049 YEATS ST
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

4049 YEATS ST
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 90-0614026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULNIAK TAX AND ACCOUNTING SVCS LLC
2265 LEE RD
SUITE 128
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYO, BYRON
Address: 4049 YEATS ST
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: SANTIAGO, ANTONIO
Address: 4049 YEATS ST
City-St-Zip: ORLANDO, FL 32828

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: BYRON ARROYO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date