

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031156

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHOENIXX KNIGHTS MANAGEMENT INCORPORATED

Current Principal Place of Business:

3915 NW 195TH ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

3915 NW 195TH ST
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 45-1269063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MR
Name: SHEPARD, CURTIS
Address: 3915 NW 195TH ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: CURTIS SHEPARD JR

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date