

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051424

Entity Name: PHONESTY INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

786 S. ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

3704 US HWY 301 N
STE 3
ELLENTON, FL 34222 US

Current Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

New Mailing Address:

46 NORTH WASHINGTON BLVD.
SUITE 29
SARASOTA, FL 34236 US

FEI Number: 45-2437882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
46 NORTH WASHINGTON BLVD.
SUITE 29
SARASOTA, FL 34236 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: MARGARET SHOAF

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRINKWALDER, FLORIAN
Address: 2526 7TH ST CIR E
City-St-Zip: ELLENTON, FL 34222 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: FLORIAN TRINKWALDER

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date