

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000101192

FILED
Feb 09, 2012
Secretary of State

Entity Name: PHOENIX DEVELOPMENT GROUP CR, INC.

Current Principal Place of Business:

7979 NW 21 STREET
SJO 7494
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7979 NW 21 STREET
SJO 7494
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 80-0771236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEGAN, ELIZABETH
7979 NW 21 STREET
SJO 7494
DORAL, FL 33122 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: GUEGAN, ELIZABETH
Address: 7979 NW 21 STREET, SJO 7494
City-St-Zip: DORAL, FL 33122 US

Title: S
Name: FINK, GARETH
Address: 1041 S PARK AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: GUEGAN, JUSTIN
Address: 1401 WHITE PINES DRIVE
City-St-Zip: DURHAM, NC 27705 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: ELIZABETH GUEGAN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date