

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012070

Entity Name: PHOENIX REALTY GROUP, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

10739 DEERWOOD PARK BLVD  
SUITE 103  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

10739 DEERWOOD PARK BLVD  
SUITE 103  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

## New Mailing Address:

FEI Number: 59-3168120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTGOMERY, LADSON  
10739 DEERWOOD PARK BLVD  
SUITE 103  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

RICHARDSON, JOHN B  
10739 DEERWOOD PARK BLVD  
SUITE 103  
JACKSONVILLE, FL 32256 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: JOHN B. RICHARDSON

04/14/2009

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONTGOMERY, LADSON  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D ( ) Delete  
Name: SEBESTA, JIM  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D ( ) Delete  
Name: THORNTON, PAT  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D ( ) Delete  
Name: OTTENSTROER, DUANE  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Delete  
Name: RICHARDSON, JOHN  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete  
Name: BELL, QUINN  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SEBESTA, JIM  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Change ( ) Addition  
Name: OTTENSTROER, DUANE  
Address: 10739 DEERWOOD PARK BLVD. STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D/P (X) Change ( ) Addition  
Name: RICHARDSON, JOHN B  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN RICHARDSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date