

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:

Current Mailing Address:

10739 DEERWOOD PARK BLVD
SUITE 103
JACKSONVILLE, FL 32256 US

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