

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012070

Entity Name: PHOENIX REALTY GROUP, INC.

FILED  
Feb 18, 2011  
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:

RICHARDSON, JOHN B  
10739 DEERWOOD PARK BLVD  
SUITE 103  
JACKSONVILLE, FL 32256 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: D  
Name: MONTGOMERY, LADSON  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 US

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

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

Title: D/P  
Name: RICHARDSON, JOHN B  
Address: 10739 DEERWOOD PARK BLVD, STE 103  
City-St-Zip: JACKSONVILLE, FL 32256 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: JOHN B. RICHARDSON

D/P

02/18/2011

Electronic Signature of Signing Officer or Director

Date