

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000012070

Entity Name: PHOENIX REALTY GROUP, INC.

FILED
Dec 17, 2012
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 310
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10739 DEERWOOD PARK BLVD
SUITE 103
JACKSONVILLE, FL 32256 US

New Mailing Address:

10739 DEERWOOD PARK BLVD
SUITE 310
JACKSONVILLE, FL 32256 US

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:

RICHARDSON, JOHN B
10739 DEERWOOD PARK BLVD
SUITE 310
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:

12/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTGOMERY, LADSON
Address: 10739 DEERWOOD PARK BLVD, STE 310
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP
Name: SEBESTA, JIM
Address: 10739 DEERWOOD PARK BLVD, STE 310
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: OTTENSTROER, DUANE
Address: 10739 DEERWOOD PARK BLVD. STE 310
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D/P
Name: RICHARDSON, JOHN B
Address: 10739 DEERWOOD PARK BLVD, STE 310
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP
Name: QUISENBERRY, CARL A
Address: 329 SOUTH GARCON POINT RD.
City-St-Zip: MILTON, FL 32583

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

P

12/17/2012

Electronic Signature of Signing Officer or Director

Date