

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: PHOENIX OFFICE CENTER, INC.

Current Principal Place of Business:

5200 SAN JOSE BLVD #3
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 56272
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3347433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFFE, DAVID G
3840-1 WILLIAMSBURG PK. BLVD.
JACKSONVILLE, FL 32257 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: RADCLIFFE, DAVID
Address: 3840-1 WILLIAMSBURG PK. BLVD.
City-St-Zip: JACKSONVILLE, FL 32241

Title: VP
Name: RADCLIFFE, DOUGLAS
Address: 3840-1 WILLIAMSBURG PK. BLVD.
City-St-Zip: JACKSONVILLE, FL 32241

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: DAVID RADCLIFFE

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date