

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091482

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE PHENIX DESIGN GROUP INC.

Current Principal Place of Business:

2745 HAAS AVE.
APOPKA, FL 32712

New Principal Place of Business:

2745 HAAS ROAD
APOPKA, FL 32712

Current Mailing Address:

2745 HAAS AVE.
APOPKA, FL 32712

New Mailing Address:

2745 HAAS ROAD
APOPKA, FL 32712

FEI Number: 23-2728409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HANDY, RONALD E SR.
Address: 2745 HAAS ROAD
City-St-Zip: APOPKA, FL 32712

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: RONALD E.HANDY, SR.

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date