

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071439

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHOENIX HILLS, INC.

Current Principal Place of Business:

461 VENUS DR
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

461 VENUS DR
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0694415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, JAMES G
461 VENUS DRIVE
JUNO BEACH, FL 33408 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: LOCKHART, JAMES G
Address: 461 VENUS DR
City-St-Zip: JUNO BEACH, FL 334081711

Title: D
Name: LOCKHART, JULIE P
Address: 461 VENUS DRIVE
City-St-Zip: JUNO BEACH, FL 334081711

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: JAMES G. LOCKHART

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date