2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102696

Entity Name: PHOENIX OF DAVIE, INC.

FILED Apr 27, 2011 Secretary of State

1101 S. ROGERS CIRCLE., SUITE 10 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1101 S. ROGERS CIRCLE., SUITE 10 BOCA RATON, FL 33487

FEI Number: 65-0801200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINS, GLENN 1101 S. ROGERS CIRCLE., SUITE 10 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVINS, GLENN

Address: 1101 S. ROGERS CIR #10 City-St-Zip: BOCA RATON, FL 33487

Title: \

Name: LEVINS, GARY

Address: 1101 S. ROGERS CIRCLE, STE 10

City-St-Zip: BOCA RATON, FL 33487

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: GLENN LEVINS P 04/27/2011