

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018831

Entity Name: DELRAY PHOENIX, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

130 NW 8TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

130 NW 8TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0836028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERSPOON, JIMMY
130 NW 8TH AVENUE
DELRAY BEACH, FL 33444 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: PC
Name: WEATHERSPOON, JIMMY
Address: 130 NW 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: BROWN, WILBERT
Address: 10341 W. TARA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: COOPER, EARNESTINE
Address: 5340 LAS VERDES CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: JOHNSON, ARTIS
Address: 340 SW 8TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: JIMMY WEATHERSPOON

PC

04/24/2012

Electronic Signature of Signing Officer or Director

Date