

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020494

FILED
Jul 30, 2012
Secretary of State

Entity Name: PHASE ONE RESOURCES, INC.

Current Principal Place of Business:

6241 SW 56TH COURT
DAVIE, FL 33314

New Principal Place of Business:

32 CANTERBURY LANE
TAMARAC, FL 33319

Current Mailing Address:

6241 SW 56TH COURT
DAVIE, FL 33314

New Mailing Address:

32 CANTERBURY LANE
TAMARAC, FL 33319

FEI Number: 65-0827219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, FRANK P
6241 SW 56TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MARYOUSSEPH, PAULA J
32 CANTERBURY LANE
TAMARAC, FL 33319 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: PAULA MARYOUSSEPH

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOYLE, FRANK P III
Address: 6241 SW 56TH COURT
City-St-Zip: DAVIE, FL 33314

Title: PRES
Name: DOYLE, FRANK P III
Address: 6241 SW 56 COURT
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: MARYOUSSEPH, PAULA J
Address: 32 CANTERBURY LANE
City-St-Zip: TAMARAC, FL 33319

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: FRANK DOYLE

D

07/30/2012

Electronic Signature of Signing Officer or Director

Date