

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: PHOENIX ADVERTISING & GRAPHICS, INC.

Current Principal Place of Business:

6101 ADAMSVILLE ROAD
UNIT B
GIBSONTON, FL 33534

New Principal Place of Business:

6101 ADAMSVILLE ROAD
UNIT B
GIBSONTON, FL 33534 US

Current Mailing Address:

PO BOX 190
GIBSONTON, FL 33534

New Mailing Address:

PO BOX 190
GIBSONTON, FL 33534 US

FEI Number: 59-3525448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGUE, GLEN M
11542 SUMNER ROAD
WIMAUMA, FL 33598 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: BOGUE, GLEN M
Address: 11542 SUMNER ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: ST
Name: BOGUE, GLORIA J
Address: 11542 SUMNER ROAD
City-St-Zip: WIMAUMA, FL 33598

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: GLORIA J BOGUE

TRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date