

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071362

Entity Name: PHOENIX CAR COMPANY

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3326 NE 33 STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 418
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-4147011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, LAWRENCE E ESQ
3326 NE 33 STREET
FT LAUDERDALE, FL 33308 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: P/D
Name: GAGLIARDI, MICHAEL
Address: P.O.BOX 418
City-St-Zip: DEERFIELD BEACH, FL 33433 US

Title: S/D
Name: RUNESTAD, DEBORAH
Address: P.O.BOX 418
City-St-Zip: DEERFIELD BEACH, FL 33433 US

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: MICHAEL GAGLIARDI PRES 02/16/2011

P/D

02/16/2011

Electronic Signature of Signing Officer or Director

Date