

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02880

FILED
Apr 28, 2010
Secretary of State

Entity Name: PHOENIX LIQUIDATION, INC.

Current Principal Place of Business:

1801 N. 52ND STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1801 N. 52ND STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3026050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, F. SCOTT
1801 N. 52ND ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HALL, F. SCOTT
18034 MALAKAI ISLE DRIVE
TAMPA, FL 33647 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, F. SCOTT
Address: 18034 MALAKAI ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D/VP
Name: COSTON, JAMES E
Address: 20733 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: T
Name: MCINVALE, BILL
Address: 1347 QUAILEY STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: COSTON, JAMES M
Address: 13509 FLADGATE MARK DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: BILL MCINVALE

T

04/28/2010

Electronic Signature of Signing Officer or Director

Date