

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02880

FILED
Apr 15, 2011
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:

18034 MALAKAI ISLE DRIVE
TAMPA, FL 33647

Current Mailing Address:

1801 N. 52ND STREET
TAMPA, FL 33619

New Mailing Address:

18034 MALAKAI ISLE DRIVE
TAMPA, FL 33647

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
18034 MALAKAI ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ROBERT E. BURGUIERES, P.A.
1701 ML KING STREET NORTH
ST. PETERSBURG, FL 33704 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: ROBERT E. BURGUIERES

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: F. SCOTT HALL

DPVS

04/15/2011

Electronic Signature of Signing Officer or Director

Date