

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02880

FILED
Apr 11, 2012
Secretary of State

Entity Name: PHOENIX LIQUIDATION, INC.

Current Principal Place of Business:

18034 MALAKAI ISLE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18034 MALAKAI ISLE DRIVE
TAMPA, FL 33647

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:

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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date