

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S47549

FILED
May 27, 2010
Secretary of State

Entity Name: SEVENTH PHOENIX, INC.

Current Principal Place of Business:

23 ARBUTUS DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

23 ARBUTUS DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0263170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANIK, ELSIE F.
23 ARBUTUS DR
KEY WEST, FL 33040 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: URBANIK, ELSIE F.
Address: 23 ARBUTUS DR
City-St-Zip: KEY WEST, FL 33040

Title: O
Name: FARALDO, STEPHEN J
Address: 3755 RIVERSIDE WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: ELSIE F. URBANIK

DIR

05/27/2010

Electronic Signature of Signing Officer or Director

Date