2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152506

Entity Name: PHOENIX REALTY HOMES, INC.

Current Principal Place of Business:

1760 N JOG ROAD SUITE 140

WEST PALM BEACH, FL 33411

Current Mailing Address:

1760 N JOG ROAD SUITE 140 WEST PALM BEACH, FL 33411 US

FEI Number: 20-8029922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DFS AGENT, LLC 1760 N JOG ROAD SUITE 150 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC2470784340

Officer/Director Detail:

Title PRESIDENT, TREASURER,

SECRETARY

Name ARRIGHI, RICHARD Address 1760 N JOG ROAD

SUITE 140

SIGNATURE: RICHARD ARRIGHI

City-State-Zip: WEST PALM BEACH FL 33411

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2013 Date