

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001126

FILED
Mar 30, 2011
Secretary of State

Entity Name: PHOENIX ARCHITECTUAL PRODUCTS, INC.

Current Principal Place of Business:

3075 JONQUIL DRIVE, SE
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

3075 JONQUIL DRIVE, SE
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-2360508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
17985 SW 212TH ST
MIAMI, FL 33187 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: PRES
Name: BARBER, RON L
Address: 3075 JONQUIL DRIVE, SE
City-St-Zip: SMYRNA, GA 30080

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: RON L BARBER

PRES

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date