

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51735

FILED
Mar 30, 2011
Secretary of State

Entity Name: PHOENIX BODY & FABRICATION EQUIPMENT, INC.

Current Principal Place of Business:

5821 STUART ST.
1168 CAHOON ROAD S
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

5821 STUART ST.
1168 CAHOON ROAD S
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 59-2542017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, ARTHUR H.
1384 CORTEZ ROAD
BRYCEVILLE, FL 32009 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: PD
Name: HALL, ARTHUR H.
Address: 1384 CORTEZ ROAD
City-St-Zip: BRYCEVILLE, FL 32009

Title: STD
Name: HALL, LINDA M.
Address: 1384 CORTEZ ROAD
City-St-Zip: BRYCEVILLE, FL 32009

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: ARTHUR H. HALL

PD

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date