## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P09000098205

Entity Name: PHOENIX BUILDERS, INC.

FILED Jan 26, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
11796 METRO PARKWAY			
FT MYERS, FL 33966			
Current Mailing Address:		New Mailing Address:	
11796 METRO PARKWAY			
FT MYERS, FL 33966			
FEI Number: 80-0513279	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MAGNER, RONALD J 11796 METRO PARKWAY C			
FT MYERS, FL 33966 US			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

## OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: MAGNER, RONALD J

Address: 11796 METRO PARKWAY SUITE C City-St-Zip: FT MYERS, FL 33966 US

Title: MGR

Name: MAGNER, STEVEN J

Address: 11796 METRO PARKWAY SUITE C

City-St-Zip: FORT MYERS, FL 33966

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: STEVEN J. MAGNER MGR 01/26/2011