

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094055

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** PHOENIX AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

5317 ASHTON CT  
SARASOTA, FL 34233

**New Principal Place of Business:**

5317 ASHTON CT  
SARASOTA, FL 34233 US

**Current Mailing Address:**

5317 ASHTON CT  
SARASOTA, FL 34233

**New Mailing Address:**

5317 ASHTON CT  
SARASOTA, FL 34233 US

**FEI Number:** 27-4025056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AULWURM, LYLE  
5317 ASHTON CT  
SARASOTA, FL 34233 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: AULWURM, LYLE  
Address: 4647 GLEBE FARM RD  
City-St-Zip: SARASOTA, FL 34235

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: LYLE AULWURM

PD

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date