

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094055

FILED
Apr 16, 2012
Secretary of State

Entity Name: PHOENIX AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

5317 ASHTON CT
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5317 ASHTON CT
SARASOTA, FL 34233 US

New Mailing Address:

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

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date