

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028975

FILED
Apr 30, 2012
Secretary of State

Entity Name: PHOENIX BAY INDUSTRIES INC.

Current Principal Place of Business:

5821 NW 7TH AVENUE
APT 700
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

5821 NW 7TH AVENUE
APT 700
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 98-0151557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAUPT, SHANASIA S
5821 NW 7TH AVENUE
APT 700
MIAMI, FL 33127 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: P
Name: HAUPT, SHANASIA S
Address: 5821 NW 7TH AVENUE APT 700
City-St-Zip: MIAMI, FL 33127 US

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: SHANASIA HAUPT

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date