

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066811

FILED
Mar 31, 2010
Secretary of State

Entity Name: PHOENIX ARCHITECTURE, INC.

Current Principal Place of Business:

3684 A RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

34185 GEORGE RD
ALBEMARLE, NC 28001 US

Current Mailing Address:

3684 A RD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

34185 GEORGE RD
ALBEMARLE, NC 28001 US

FEI Number: 65-0690777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLL, M. LYNN
3684 A ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCCOLL, M. LYNN
34185 GEORGE RD
ALBEMARLE, FL 28001 US

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

03/31/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOLL, M. LYNN
Address: 34185 GEORGE RD
City-St-Zip: ALBEMARLE, NC 28001

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: M. LYNN MCCOLL

Electronic Signature of Signing Officer or Director

P

03/31/2010

Date