

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015008

Entity Name: PHOENIX ALUMINUM INC

Current Principal Place of Business:

115 N 12TH PLACE
LANTANA, FL 33462

Current Mailing Address:

115 N 12TH PLACE
LANTANA, FL 33462 US

FEI Number: 27-1947498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 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

_____ Date

Officer/Director Detail :

Title PST
Name WIDEMER, STEVEN P
Address 115 N 12TH PLACE
City-State-Zip: LANTANA FL 33462

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 WIDEMER

PST

03/05/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date