

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000080340

Entity Name: PHOENIX ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

1845 SAN MARCO RD
SUITE 301
MARCO ISLAND, FL 34145

Current Mailing Address:

1845 SAN MARCO RD
SUITE 301
MARCO ISLAND, FL 34145 US

FEI Number: 30-0887010

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEWITT, HOMER R
1845 SAN MARCO RD
SUITE 301
MARCO ISLAND, FL 34145 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: HOMER R HEWITT

03/12/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HEWITT, HOMER R
Address 5745 BOZEMAN DR #8317
City-State-Zip: PLANO TX 75024

Title SEC
Name HEWITT, JAMESON S
Address 2905 GLENCLIFF PLACE
City-State-Zip: PLANO TX 75075

Title VP
Name BAENA, HAROLD H
Address 3330 NE 190
910
City-State-Zip: AVENTURA FL 33180

Title VP
Name WAGES, BRANCE W
Address 13723 LUNA DR
City-State-Zip: NAPLES FL 34109

Title VP
Name OBRECHT, JEREMY R
Address 8923 ROLLICK DR
City-State-Zip: TOMBALL TX 77375

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: HOMER R HEWITT

PRESIDENT

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date