

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000833

**Entity Name:** PHOENIX INDUSTRIAL, INC.**Current Principal Place of Business:**2111 SE COLUMBIA WAY  
BUILDING 7, SUITE 120  
VANCOUVER, WA 98661**Current Mailing Address:**2111 SE COLUMBIA WAY  
BUILDING 7, SUITE 120  
VANCOUVER, WA 98661 US**FEI Number:** 91-2171667**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name            HUTTON, JOSEPH  
Address        2111 SE COLUMBIA WAY BUILDING 7,  
                 SUITE 120  
City-State-Zip: VANCOUVER WA 98661

Title            VICE PRESIDENT & DIRECTOR  
Name            APPLE, ROBERT  
Address        800 S DOUGLAS RD, SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

Title            ASST. SECRETARY  
Name            DE CARDENAS, ALBERTO  
Address        800 S DOUGLAS RD, SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

Title            CFO  
Name            MCHOSE, JIM  
Address        6446 S KENTON ST, STE 100  
City-State-Zip: CENTENNIAL CO 80111

Title            VP  
Name            ALVAREZ, PABLO  
Address        800 S DOUGLAS RD, SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

Title            VP  
Name            DIMARCO, PAUL  
Address        800 S DOUGLAS RD, SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

Title            VP  
Name            MCGAHEE, JAMES  
Address        6446 S KENTON ST, STE 100  
City-State-Zip: CENTENNIAL CO 80111

*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:** ALBERTO DE CARDENAS**ASST. SECRETARY****04/07/2024**

Electronic Signature of Signing Officer/Director Detail

Date