

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004367

FILED
Apr 18, 2011
Secretary of State

Entity Name: PHOENIX MEDICAL CONSTRUCTION CO., INC.

Current Principal Place of Business:

681 CHESTNUT STREET
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

681 CHESTNUT STREET
UNION, NJ 07083

New Mailing Address:

FEI Number: 22-3566076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLAY, STEPHEN W
4545 MARIOTTI CT., UNIT C
SARASOTA, FL 34233 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: SCHULTZ, JOHN F
Address: 1 STARRETT COURT
City-St-Zip: SPARTA, NJ 07871

Title: VP
Name: FINDLAY, STEPHEN W
Address: 7570 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: S
Name: ROBERTSON, MARK J
Address: 172 ARGYLE ROAD
City-St-Zip: STEWART MANOR, NY 11530

Title: T
Name: SHORTELL, THOMAS F
Address: 1 SAM DRIVE
City-St-Zip: TINTON FALLS, NJ 07724

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: THOMAS F. SHORTELL

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date