

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004367

**FILED**  
**Apr 17, 2012**  
**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

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date