

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75651

FILED  
Apr 24, 2011  
Secretary of State

**Entity Name:** PHOENIX ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

C/O JOHN MCDADE  
1100 SURF ROAD, APT. 105  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN MCDADE  
1100 SURF ROAD, APT. 105  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

**FEI Number:** 59-2578004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALDWELL, MANLEY P., JR.  
324 ROYAL PALM WAY  
P. O. BOX 2775  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

CALDWELL, MANLEY P., JR.  
250 SOUTH AUSTRALIAN AVE  
SUITE 600  
WEST PALM BEACH, FL 33401 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:

04/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCDADE, JOHN  
Address: 1100 SURF ROAD, APT. 105  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D  
Name: MCDADE, DORIS E.  
Address: 1100 SURF ROAD, APT. 105  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DS  
Name: CALDWELL, MANLEY P., JR.  
Address: 250 AUSTRILIAN AVE, SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MCDADE

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date