

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75651

FILED
Apr 19, 2012
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.
250 SOUTH AUSTRALIAN AVE
SUITE 600
WEST PALM BEACH, FL 33401 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: 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 AUSTRALIAN 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: JOHN MCDADE

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date