

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103970

FILED
Apr 30, 2012
Secretary of State

Entity Name: PHOENIX INDUSTRIES OF TAMPA BAY, INC.

Current Principal Place of Business:

4317A WEST KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

6307 EAGLEBROOK AVE
TAMPA, FL 33625

Current Mailing Address:

4317A WEST KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

6307 EAGLEBROOK AVE
TAMPA, FL 33625

FEI Number: 30-0112660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTER, JOSEPH J
4317A WEST KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BALTER, JOSEPH J
6307 EAGLEBROOK AVE
TAMPA, FL 33625 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALTER, JOSEPH J
Address: 6307 EAGLEBROOK AVE
City-St-Zip: TAMPA, FL 33625 US

Title: SEC
Name: BALTER, LINDA W
Address: 6307 EAGLEBROOK AVE
City-St-Zip: TAMPA, FL 33625 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: JOSEPH J. BALTER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date