

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148057

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: PHOENIX CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

1093 SHOTGUN RD.  
SUNRISE, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1093 SHOTGUN RD.  
SUNRISE, FL 33326 US

## New Mailing Address:

FEI Number: 54-2135874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARMSTRONG, RONDA Z  
7900 NOVA DRIVE  
SUITE 105  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

ARMSTRONG, RONDA Z  
1093 SHOTGUN ROAD  
SUNRISE, FL 33326 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: RONDA ARMSTRONG

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ARMSTRONG, JAMES D  
Address: 7900 NOVA DRIVE, STE. 105  
City-St-Zip: DAVIE, FL 33324 US

Title: SEC ( ) Delete  
Name: ARMSTRONG, RONDA Z  
Address: 7900 NOVA DRIVE, STE. 105  
City-St-Zip: DAVIE, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ARMSTRONG, JAMES D  
Address: 1093 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

Title: SEC (X) Change ( ) Addition  
Name: ARMSTRONG, RONDA Z  
Address: 1093 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONDA ARMSTRONG

SEC

03/31/2009

Electronic Signature of Signing Officer or Director

Date