2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098205

Entity Name: PHOENIX BUILDERS, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11796 METRO PARKWAY 5106 LEE BOULEVARD LEHIGH ACRES, FL 33971

FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

11796 METRO PARKWAY 5106 LEE BOULEVARD LEHIGH ACRES, FL 33971

FT MYERS, FL 33966

FEI Number: 80-0513279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGNER, RONALD J
11796 METRO PARKWAY
C
MAGNER, RONALD J
5106 LEE BOULEVARD
LEHIGH ACRES, FL 33971 US

FT MYERS, FL 33966 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: RONALD J. MAGNER 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAGNER, RONALD J

 Address:
 5106 LEE BOULEVARD

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

Title: MGR

Name: MAGNER, STEVEN J Address: 5106 LEE BOULEVARD City-St-Zip: LEHIGH ACRES, FL 33971

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: STEVEN J. MAGNER MGR 04/13/2012