

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000028975

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** PHOENIX BAY INDUSTRIES INC.

**Current Principal Place of Business:**

5821 NW 7TH AVENUE  
APT 700  
MIAMI, FL 33127 US

**New Principal Place of Business:**

**Current Mailing Address:**

5821 NW 7TH AVENUE  
APT 700  
MIAMI, FL 33127 US

**New Mailing Address:**

**FEI Number:** 98-0151557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAUPT, SHANASIA S  
5821 NW 7TH AVENUE  
APT 700  
MIAMI, FL 33127 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: P  
Name: HAUPT, SHANASIA S  
Address: 5821 NW 7TH AVENUE APT 700  
City-St-Zip: MIAMI, FL 33127 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: SHANASIA HAUPT

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date