

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059297

FILED
Feb 28, 2012
Secretary of State

Entity Name: PHOENIX MEDICAL CONSTRUCTION S.E., INC.

Current Principal Place of Business:

7570 PRESERVATION DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

7570 PRESERVATION DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLAY, STEPHEN W
7570 PRESERVATION DRIVE
SARASOTA, FL 34241 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: FINDLAY, STEPHEN W
Address: 7570 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: VP
Name: DALUISE, BLAISE
Address: 7570 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: ST
Name: FINDLAY, GERALDINE J
Address: 7570 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 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: STEPHEN W FINDLAY

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date