

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086275

FILED
Mar 16, 2011
Secretary of State

Entity Name: PHOENIX METAL PRODUCTS, INC.

Current Principal Place of Business:

3000 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

3000 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 74-2773889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, PHILIP B III
9468 DEER CREEK CIRCLE
LAKE WORTH, FL 33467 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: V
Name: WILCOX, WILLIAM J JR.
Address: 2530 RAINBOW DRIVE
City-St-Zip: FORT PIERCE, FL 34981

Title: P
Name: PRICE, PHILIP B III
Address: 9468 DEER CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: PHILIP B. PRICE III

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date