

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000066811

Entity Name: PHOENIX ARCHITECTURE, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

3684 A RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

3684 A RD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0690777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLL, M. LYNN
3684 A ROAD
LOXAHATCHEE, FL 33470 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 () Delete
Name: MCCOLL, M. LYNN
Address: 3684 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Delete
Name: CILCIUS, ALFRED A
Address: 44 YACHT CLUB DRIVE
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN MCCOLL

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date