2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066811

Entity Name: PHOENIX ARCHITECTURE, INC.

FILED Mar 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 34185 GEORGE RD ALBEMARLE, NC 28001 US **Current Mailing Address: New Mailing Address:** 34185 GEORGE RD ALBEMARLE, NC 28001 US FEI Number: 65-0690777 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: MCCOLL, M. LYNN 34185 GÉORGE RD ALBEMARLE, FL 28001 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCOLL, M. LYNN

 Address:
 34185 GEORGE RD

 City-St-Zip:
 ALBEMARLE, NC 28001

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: M. LYNN MCCOLL PRES 03/30/2012