

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043105

FILED
Apr 28, 2011
Secretary of State

Entity Name: A. L. PHOENIX CONSTRUCTION, INC.

Current Principal Place of Business:

1366 15TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

8811 HWY A1A
VERO BEACH, FL 32963

Current Mailing Address:

1366 15TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0835342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAWSON, PAMELA S
1366 15 AVE.
VERO BEACH, FL 32960 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: PD
Name: DAWSON, PAMELA S
Address: 1366 15TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: ECKERT, DAVID A
Address: 5545 MULBERRY LANE
City-St-Zip: GRANT, FL 32949

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: PAMELA S. DAWSON

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date