

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85971

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE PHOENIX ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business:

2916 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2916 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3087122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARFEL, TIMOTHY J
2015 CENTRE POINT BLVD
TALLAHASSEE, FL 32308 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: FRIEDEMANN, MARK O
Address: 2916 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: V
Name: FRY, JACKIE L
Address: 2916 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD
Name: BATTS, MICHAEL S
Address: 2916 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: JACKIE L. FRY

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date