

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003366

Entity Name: PHOENIX ENGINEERING SERVICES, INCORPORATED

Current Principal Place of Business:

5131 S. ROYAL ATLANTA DRIVE
TUCKER, GA 30084

Current Mailing Address:

5131 S. ROYAL ATLANTA DRIVE
TUCKER, GA 30084 US

FEI Number: 27-4344408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title CFO
Name HENRY, GREGORY P
Address 5131 S. ROYAL ATLANTA DRIVE
City-State-Zip: TUCKER GA 30084

Title PRESIDENT
Name KNIGHT, JOSHUA R
Address 5131 S. ROYAL ATLANTA DRIVE
City-State-Zip: TUCKER GA 30084

Title REGISTERED AGENT FOR THE
CORPORATION IN GEORGIA
Name SHANER, CYNTHIA K
Address 5131 S. ROYAL ATLANTA DRIVE
City-State-Zip: TUCKER GA 30084

Title CORPORATE SECRETARY
Name LIGHTBOURNE, ALANA
Address 5131 S. ROYAL ATLANTA DRIVE
City-State-Zip: TUCKER GA 30084

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: CYNTHIA K. SHANER

**REGISTERED AGENT IN 02/23/2021
GEORGIA**

Electronic Signature of Signing Officer/Director Detail

Date