

2017 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:

INCRP 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 PRESIDENT
Name CUMBIE, KEITH W
Address 205 CEDAR CREST LANE
City-State-Zip: LOGANVILLE GA 30052

Title CORPORATE SECRETARY
Name CUMBIE, LEN J
Address 205 CEDAR CREST LANE
City-State-Zip: LOGANVILLE GA 30052

Title VICE PRESIDENT OF OPERATIONS
Name WORRELL, WILLIAM DANIEL
Address 4220 WILDFLOWER POND NW
City-State-Zip: ACWORTH GA 30101

Title REGISTERED AGENT FOR THE
CORPORATION IN GEORGIA
Name CUMBIE, LEN JACOBS
Address 205 CEDAR CREST LANE
City-State-Zip: LOGANVILLE GA 30052

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: LEN JACOBS CUMBIE

**CORPORATE
SECRETARY**

03/17/2017

Electronic Signature of Signing Officer/Director Detail

Date