

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13007

FILED
Jan 06, 2011
Secretary of State

Entity Name: PHOENIX FABRICATORS AND ERECTORS, INC.

Current Principal Place of Business:

182 SOUTH COUNTY ROAD 900 EAST
AVON, IN 46123 US

New Principal Place of Business:

Current Mailing Address:

182 SOUTH COUNTY ROAD 900 EAST
AVON, IN 46123 US

New Mailing Address:

FEI Number: 35-1676662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: SHORT, JEFFERY A
Address: 3625 EAST COUNTY ROAD 750 SOUTH
City-St-Zip: CLAYTON, IN 46118

Title: VD
Name: LAKIN, CHARLES D
Address: 745 ABBINGTON STATION
City-St-Zip: DANVILLE, IN 46122

Title: VD
Name: WARREN, HUGH K
Address: 8008 FISHBACK RD.
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VD
Name: ROTHERBER, EUGENE M JR.
Address: 1937 COUNTY ROAD N 425 EAST
City-St-Zip: AVON, IN 46123

Title: SD
Name: YOHLER, TIMOTHY F
Address: 323 SCARBOROUGH WAY
City-St-Zip: NOBLESVILLE, IN 46060

Title: TD
Name: CORNACCHIONE, MATTHEW III
Address: 9390 WINDRIFT WAY
City-St-Zip: ZIONSVILLE, IN 46077

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: TIMOTHY F. YOHLER

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date