

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13007

Entity Name: PHOENIX FABRICATORS AND ERECTORS, INC.

Current Principal Place of Business:

182 SOUTH COUNTY ROAD 900 EAST
AVON, IN 46123

Current Mailing Address:

182 SOUTH COUNTY ROAD 900 EAST
AVON, IN 46123 US

FEI Number: 35-1676662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name SHORT, JEFFERY A
Address 3625 EAST COUNTY ROAD 750
SOUTH
City-State-Zip: CLAYTON IN 46118

Title SD
Name YOHLER, TIMOTHY F
Address 12030 ZIRCON LN. UNIT 200
City-State-Zip: FISHERS IN 46038

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

Title TD
Name CORNACCHIONE, MATTHEW III
Address 9390 WINDRIFT WAY
City-State-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

SECRETARY

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date