#### 2016 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

### Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

#### Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

| Title           | PD                        | Title           | VD                          |
|-----------------|---------------------------|-----------------|-----------------------------|
| Name            | SHORT, JEFFERY A          | Name            | ROTHERBER, EUGENE MJR.      |
| Address         | 3625 EAST COUNTY ROAD 750 | Address         | 1937 COUNTY ROAD N 425 EAST |
|                 | SOUTH                     | City-State-Zip: | AVON IN 46123               |
| City-State-Zip: | CLAYTON IN 46118          | , ,             |                             |
|                 |                           |                 |                             |
| <b>T</b> . (1 - |                           | Title           | TD                          |
| Title           | SD                        | Title<br>Name   |                             |
| Title<br>Name   | SD<br>YOHLER, TIMOTHY F   | Name            | CORNACCHIONE, MATTHEW III   |
| Name            | YOHLER, TIMOTHY F         |                 |                             |
|                 |                           | Name            | CORNACCHIONE, MATTHEW III   |

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

01/25/2016

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 25, 2016 Secretary of State CC0875502009

Date