



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000159876

2. Name of Corporation PHOENIX FABRICATORS AND ERECTORS INC.

3. Street Address Principal Business Office:

No. and Street: 182 SOUTH COUNTY ROAD 900 EAST

City or Town: AVON

State: IN Zip: 46123 Country: USA

4. Business Phone No.

317-271-7002

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

ERECTION OF ELEVATED STEEL AND COMPOSITE WATER TANKS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MATT CORNACCHIONE	182 SOUTH COUNTY ROAD 900 EAST AVON, IN 46123 USA
SECRETARY	TIMOTHY F YOHLER	323 SCARBOROUGH WAY NOBLESVILLE, IN 46060 USA
VICE PRESIDENT	CHARLES D LAKIN	745 ABINGTON STATION DANVILLE, IN 46122 USA
VICE PRESIDENT	HUGH K WARREN	8008 FISHBACK ROAD INDIANAPOLIS, IN 46278 USA
VICE PRESIDENT	EUGENE M ROTHGERBER	182 SOUTH COUNTY ROAD 900 E AVON, IN 46123 USA
PRESIDENT	JEFFERY A SHORT	3625 EAST COUNTY ROAD 750 SOUTH CLAYTON, IN 46118- USA
DIRECTOR	BENJAMIN D JOHNSTON	1329 US HIGHWAY 41N SEBREE, KY 42455 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	50,000.00	16525

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of January, 2010 at 3:05:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY F. YOHLER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

