


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 16, 2007 8:00 am
Secretary of State

05-16-2007 90025 046 ***150.00

DOCUMENT # 832152
 1. Entity Name
PHILLIPS AND JORDAN, INCORPORATED



Principal Place of Business
**6621 WILBANKS ROAD
 KNOXVILLE TN 37912-1314**

Mailing Address
**6621 WILBANKS ROAD
 KNOXVILLE TN 37912-1314**



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

1st MOORE CR2E034 (10/06)

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

4. FEI Number **56-0694573** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2007, Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PHILLIPS, W.T., SR. 22501 SR 52 LAND O'LAKES FL 34639 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD NICHOLS, CONNIE H 902 FOREST RIDGE CIRCLE KNOXVILLE TN 37932 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TURNER, BEN R 35502 BUTTS LANDING DADE CITY FL 33525 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PHILLIPS, W.T., JR. 2223 BREAKWATER DR. KNOXVILLE TN 37922 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD MCMULLEN, J PATRICK 16 HICKORY PLACE NORRIS TN 37928 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ORR, SCOTT 32645 TRILBY ROAD DADE CITY FL 33525 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>* See Attached List of all officers and directors.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shawn M. Simpson* **4-30-07** **865-219-7357**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Shawn M. Simpson, Asst. Corp. Secretary

FL # 832152

ATTACHMENT
40114805

PHILLIPS AND JORDAN, INCORPORATED

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Officers: William T. Phillips, Sr.	Chairman & CEO	8940 Gall Blvd., Zephyrhills, FL 33451
Ben R. Turner	President & COO	8940 Gall Blvd., Zephyrhills, FL 33451
J. Patrick McMullen	Executive Vice President CFO & Treasurer	6621 Wilbanks Road, Knoxville, TN 37912
William T. Phillips, Jr.	Vice-Chairman & Vice-President Real Estate and Corporate Development	6621 Wilbanks Road, Knoxville, TN 37912
Connie H. Nichols	Senior Vice President & Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Randy Jordan	Senior Vice President	191 P&J Road, Robbinsville, NC 28771
Brian Paul Kuhnle	Senior Vice President	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
Scott D. Orr	Senior Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Frank Wood	Senior Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Stanley L. Croy	Vice President – FL Heavy Division	8940 Gall Blvd., Zephyrhills, FL 33451
Wendell E. Durham	Vice President – FL Clearing Division	8940 Gall Blvd., Zephyrhills, FL 33451
Ronnie Jordan	Vice President	8245 Chapel Hill Road, Cary, NC 27513
Dudley Orr	Vice President	191 P&J Road, Robbinsville, NC 28771
Cecil Patterson	Vice President	191 P&J Road, Robbinsville, NC 28771
H. Lin Riley, Jr.	Vice President	8940 Gall Blvd., Zephyrhills, FL 33451
Steve Rasmussen	Vice President – Information and Technology	6621 Wilbanks Road, Knoxville, TN 37912
Steve D. Thompson	Vice President – Safety & Risk Management	6621 Wilbanks Road, Knoxville, TN 37912
Dorinda A. Futch	Vice President – Contract Administration & Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33451
Max G. Morton	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
R. Page Riley	Vice President	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
David Edd Satterfield	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Michael A. Teem	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Ritchie L. Trammell	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Kevin Waldroup	Asst. Vice President	1301 48 th Ave N Suite A, Myrtle Beach, SC 29577
Christopher Paul Hibbert	Asst. Vice President	3114 Randall Parkway, Ste. 4m Wilmington, NC 28403
Sharon M. Simpson	Assistant Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Janet D. Crisp	Assistant Secretary	191 P&J Road, Robbinsville, NC 28771
Christina M. Eddings	Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33451
Annamarie K. Peddicord	Assistant Secretary	1301 48 th Ave N, Suite A, Myrtle Beach, SC 29577

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8940 Gall Blvd., Zephyrhills, FL 33451
191 P&J Road, Robbinsville, NC 28771

TITLE

Chairman
Vice Chairman
Director
Director
Director
Director

NAME

Directors:

William T. Phillips, Sr.
William T. Phillips, Jr.
J. Patrick McMullen
Connie H. Nichols
Ben R. Turner
Randy Jordan

ATTACHMENT
40114805

832152