


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90039 036 ***150.00

DOCUMENT # 832152

1. Entity Name
PHILLIPS AND JORDAN, INCORPORATED




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

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04072008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
56-0694573 Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	PHILLIPS, W.T., SR.	
STREET ADDRESS	8940 GALL BLVD	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33451	
TITLE	VS	<input type="checkbox"/> Delete
NAME	NICHOLS, CONNIE H	
STREET ADDRESS	6621 WILBANKS ROAD	
CITY-ST-ZIP	KNOXVILLE, TN 37912	
TITLE	PCOO	<input type="checkbox"/> Delete
NAME	TURNER, BEN R	
STREET ADDRESS	8940 GALL BLVD	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33451	
TITLE	VDOV	<input type="checkbox"/> Delete
NAME	PHILLIPS, W.T., JR.	
STREET ADDRESS	6621 WILBANKS ROAD	
CITY-ST-ZIP	KNOXVILLE, TN 37912	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	MCMULLEN, J PATRICK	
STREET ADDRESS	6621 WILBANKS ROAD	
CITY-ST-ZIP	KNOXVILLE, TN 37912	
TITLE	V	<input type="checkbox"/> Delete
NAME	ORR, SCOTT	
STREET ADDRESS	8940 GALL BLVD	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33451	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	** SEE ATTACHED LIST OF ALL	
STREET ADDRESS		
CITY-ST-ZIP	OFFICERS AND DIRECTORS **	
TITLE	CCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, W.T., SR.	
STREET ADDRESS	8940 GALL BLVD	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33451	
TITLE	PCOO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, BEN R.	
STREET ADDRESS	8940 GALL BLVD	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33451	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORR, SCOTT D.	
STREET ADDRESS	8940 GALL BLVD	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33451	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: Sharon M. Simpson Sharon M. Simpson 4-29-08 (865) 219-7357
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Asst. Corp. Secretary

FL # 832152

Effective 12-05-07

ATTACHMENT

40104189

#832152

PHILLIPS AND JORDAN, INCORPORATED

Officers:

NAME

William T. Phillips, Sr.
Ben R. Turner
J. Patrick McMuilen

William T. Phillips, Jr.

Connie H. Nichols

Randy Jordan

Brian Paul Kuhnle

Frank Wood

Stanley L. Croy

Wendell E. Durham

Scott D. Orr

Ronnie Jordan

Dudley Orr

Cecil Patterson

H. Lin Riley, Jr.

Steve Rasmussen

Steve D. Thompson

Dorinda A. Futch

Max G. Morton

R. Page Riley

David Edd Satterfield

Michael A. Teem

Ritchie L. Trammell

Kevin Waldroup

Christopher Paul Hibbert

Eric Hedrick

Sharon M. Simpson

Janet D. Crisp

Christina M. Eddings

Annamarie K. Peddicord

Karl Christman

Phyllis Jordan

Annette M. Godwin

TITLE

Chairman & CEO
President & COO
Executive Vice President
CFO & Treasurer
Vice-Chairman & Vice-President
Real Estate and Corporate Development

Senior Vice President & Secretary

Senior Vice President

Senior Vice President

Senior Vice President

Vice President – FL Heavy Division

Vice President – FL Clearing Division

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President – Information and Technology

Vice President – Safety & Risk Management

Vice President – Contract Administration & Assistant Secretary

Assistant Secretary

Vice President

Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

BUSINESS ADDRESS

8940 Gall Blvd., Zephyrhills, FL 33541
8940 Gall Blvd., Zephyrhills, FL 33541
6621 Wilbanks Road, Knoxville, TN 37912

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191 P&J Road, Robinsville, NC 28771

2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407

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8245 Chapel Hill Road, Cary, NC 27513

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1301 48th Ave N Suite A, Myrtle Beach, SC 29577

3114 Randall Parkway, Ste 4m, Wilmington, NC 28403

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191 P&J Road, Robinsville, NC 28771

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1301 48th Ave N Suite A, Myrtle Beach, SC 29577

2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407

28200 Hwy 189, Ste F270, Lake Arrowhead, CA 92352

3114 Randall Parkway, Ste 4m, Wilmington, NC 28403

TITLE

Chairman

Vice Chairman

Director

Director

Director

Director

BUSINESS ADDRESS

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191 P&J Road, Robinsville, NC 28771

Directors:

NAME

William T. Phillips, Sr.

William T. Phillips, Jr.

J. Patrick McMuilen

Connie H. Nichols

Ben R. Turner

Randy Jordan