

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095790

Entity Name: THE PHILPOT FAMILY, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

415 UNIVERSITY DRIVE
VALDOSTA, GA 31602

New Principal Place of Business:

Current Mailing Address:

415 UNIVERSITY DRIVE
VALDOSTA, GA 31602

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PHILPOT, DEL B
Address: 415 UNIVERSITY DRIVE
City-St-Zip: VALDOSTA, GA 31602 US

Title: VP
Name: PHILPOT, MARK
Address: 276 NW OOSTERHOUDT LANE
City-St-Zip: LAKE CITY, FL 32055 US

Title: S
Name: GILES, BERTHA
Address: 823 SW 8TH ST
City-St-Zip: LIVE OAK, FL 32064

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: DEL B. PHILPOT

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date