2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008080

FILED Apr 29, 2011 Secretary of State

Entity Name: PHILLIPS CONTRACTORS AND MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

651 OAKLAND ROAD 406 SWEETWATER VONORE ROAD SWEETWATER, TN 37874 US SWEETWATER, TN 37874 US

Current Mailing Address: New Mailing Address:

651 OAKLAND ROAD 406 SWEETWATER VONORE ROAD SWEETWATER, TN 37874 US SWEETWATER, TN 37874 US

FEI Number: 20-8264102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCRUGGS, BETTY 36970 1ST ST CANAL POINT, FL 33438 US

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:

Name: PHILLIPS, SHEB T

Address: 406 SWEETWATER VONORE ROAD City-St-Zip: SWEETWATER, TN 37874 US

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: SHEB T PHILLIPS PRES 04/29/2011