## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000097395

Entity Name: PHILLIPS SALES, INC.

FILED Apr 04, 2009 Secretary of State

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

8629 US HWY 441

LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

PO BOX 491907

LEESBURG, FL 347491907

FEI Number: 59-3479428 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:

PHILLIPS, LARRY M 2160 US HWY 271441 PHILLIPS, LARRY M 2160 US HWY 27/441

FRUITLAND PARK, FL 34731 US FRUITLAND PARK, FL 34731 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: LARRY M. PHILLIPS 04/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST ( ) Delete Title: DST (X) Change ( ) Addition

 Name:
 PHILLIPS, LARRY M
 Name:
 PHILLIPS, LARRY M

 Address:
 2160 US HWY 271441
 Address:
 2160 US HWY 27/441

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:
 FRUITLAND PARK, FL 34731

Title: DP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 OLLILA, RANDY C
 Name:

 Address:
 8629 US HWY 441
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:

Title: DVP ( ) Delete Title: ASAT (X) Change ( ) Addition

 Name:
 PHILLIPS, ROBERT W
 Name:
 PHILLIPS, ROBERT W

 Address:
 2160 US HWY 271441
 Address:
 2160 US HWY 27/441

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:
 FRUITLAND PARK, FL 34731

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY PHILLIPS DST 04/04/2009