2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044596

Entity Name: THE AARON PHILLIPS CORP

Current Principal Place of Business:

324 LANCEOLATE DR WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 28

EAGLE LAKE. FL 33839 UN

FEI Number: 46-5489847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, AARON M 324 LANCEOLATE DR WINTER HAVEN, FL 33880 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

FILED Feb 11, 2016

Secretary of State

CC3270472392

Officer/Director Detail:

Title P Title VP

Name PHILLIPS, AARON M Name PHILLIPS, RALPH T

Address 324 LANCEOLATE DR Address 117 BRANDY CHASE BLVD
City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33880

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: AARON PHILLIPS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/11/2016 Date