2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000097395

Entity Name: PHILLIPS SALES, INC.

Current Principal Place of Business:

8629 US HWY 441 LEESBURG, FL 34788

Current Mailing Address:

PO BOX 491907

LEESBURG. FL 34749-1907

FEI Number: 59-3479428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, LARRY M 2160 US HWY 27/441 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:

Electronic Signature of Registered Agent

Date

FILED May 26, 2023

Secretary of State

7755349784CC

Officer/Director Detail:

Title DIRECTOR

PHILLIPS, LARRY M Name Address 2160 US HWY 27/441

FRUITLAND PARK FL 34731 City-State-Zip:

Title PRESIDENT, DIRECTOR PHILLIPS, KENNETH D Name

Address 2160 HWY 27/441

FRUITLAND PARK FL 34731 City-State-Zip:

Title **GENERAL MANAGER** VIERO, ANTONIO D. Name 8629 US HWY 441 Address

City-State-Zip: LEESBURG FL 34788

Title

SECRETARY, TREASURER,

DIRECTOR

O'DELL, STEPHEN C Name

8629 US HWY 441 Address

City-State-Zip: LEESBURG FL 34788

Title VP. DIRECTOR Name PHILLIPS, LINDA

Address 2160 US HWY 27/441

City-State-Zip: FRUITLAND PARK FL 34731

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: KENNETH D. PHILLIPS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/26/2023 Date