# 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001251

Entity Name: PHILLIPS, INC.

#### **Current Principal Place of Business:**

341 MENDEL PARKWAY EAST MONTGOMERY, AL 36117

## **Current Mailing Address:**

341 MENDEL PARKWAY EAST MONTGOMERY, AL 36117

## FEI Number: 75-3096485

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

REGISTERED AGENTS, INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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

## Officer/Director Detail :

Title	Ρ	Title	VP
Name	PHILLIPS, CARRIE	Name	PHILLIPS, CLAY
Address	341 MENDEL PARKWAY EAST	Address	341 MENDEL PARKWAY EAST
City-State-Zip:	MONTGOMERY AL 36117	City-State-Zip:	MONTGOMERY AL 36117

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: CLAY PHI	LLIPS
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VP

Date

# FILED Jun 23, 2020 Secretary of State 0344391241CC

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail