

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416458

Entity Name: PHILLIPS OIL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

806 HIGHWAY 90 WEST
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

PO BOX 38
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-1447327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RYAN E
806 HIGHWAY 90 W
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, RYAN E
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: PHILLIPS, DEBORA
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, RYAN E
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Change () Addition
Name: PHILLIPS, DEBORA
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32539

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: DEBORA PHILLIPS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date