

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 416458

Entity Name: PHILLIPS OIL, INC.

FILED
Jul 07, 2010
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:

806 WEST HWY 90
CRESTVIEW, FL 32536

FEI Number: 59-1447327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GREGG, HARROD
806 HIGHWAY 90 W
CRESTVIEW, FL 32536 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: GREGG HARROD

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HARROD, GREGG
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

Title: VP/D
Name: ERICKSON, ROB
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32539

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: GREGG HARROD

P/D

07/07/2010

Electronic Signature of Signing Officer or Director

Date