

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502828

FILED
Mar 02, 2010
Secretary of State

Entity Name: PHILLIPS GROVES, INC.

Current Principal Place of Business:

141 TERRA MANGO LOOP, STE B
ORLANDO, FL 32835 US

New Principal Place of Business:

125 TERRA MANGO LOOP, STE A
ORLANDO, FL 32835 US

Current Mailing Address:

141 TERRA MANGO LOOP, STE B
ORLANDO, FL 32835 US

New Mailing Address:

125 TERRA MANGO LOOP, STE A
ORLANDO, FL 32835 US

FEI Number: 59-1667150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JAMES S
141 TERRA MANGO LOOP, STE B
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PHILLIPS, JAMES S
125 TERRA MANGO LOOP, STE A
ORLANDO, FL 32835 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: JAMES S. PHILLIPS

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS
Name: CURNAN, CATHY P
Address: 1474 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: PD
Name: PHILLIPS, JAMES S
Address: 1476 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: PHILLIPS, JAMES D
Address: 1475 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VPD
Name: PHILLIPS, TIMOTHY C
Address: 438 VALLEY VIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

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: CATHY P. CURNAN

TS

03/02/2010

Electronic Signature of Signing Officer or Director

Date