

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005546

FILED
Apr 06, 2008
Secretary of State

Entity Name: PHILLIPS ELECTRIC MACHINERY CO., INC.

Current Principal Place of Business:

2700 56TH STREET S
GULFPORT, FL 33707

New Principal Place of Business:

2632 BEACH BLVD S
GULFPORT, FL 33707

Current Mailing Address:

4905 34TH STREET SO.
#332
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 06-1125865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT E MR
2700 56TH STREET S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

WILSON, ROBERT E MR
2632 BEACH BLVD S
GULFPORT, FL 33707 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

04/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, ROBERT E
Address: 2700 56TH STREET S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, ROBERT E
Address: 2632 BEACH BLVD S
City-St-Zip: GULFPORT, FL 33707

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: ROBERT E WILSON

PD

04/06/2008

Electronic Signature of Signing Officer or Director

Date