

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006158

FILED
May 01, 2008
Secretary of State

Entity Name: PHILLIPS ELECTRIC COMPANY OF DURHAM, INC.

Current Principal Place of Business:

1705 NEW RALEIGH RD
DURHAM, NC 27703

New Principal Place of Business:

Current Mailing Address:

1705 NEW RALEIGH RD
DURHAM, NC 27703

New Mailing Address:

FEI Number: 56-1183952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALE, CHRIS
4071 CREIGHTON ROAD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

PHILLIPS, ROBERT M SR
631 CAPITAL CIRCLE NW
TALLAHASSEE,, FL 32304 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: ROBERT M. PHILLIPS, SR.

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: PHILLIPS, ROBERT M SR
Address: 1705 NEW RALEIGH ROAD
City-St-Zip: DURHAM, NC 27703

Title: S () Delete
Name: PHILLIPS, ROBERT M JR
Address: 1705 NEW RALEIGH RD
City-St-Zip: DURHAM, NC 27703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. PHILLIPS, SR.

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date