

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49784

Entity Name: ALICE & PHYLLIS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

220 W. TENNESSEE ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2895 ROYAL OAK DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

2895 ROYAL OAKS DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 59-2578188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ALICE T
2895 ROYAL OAK DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SHAW, ALICE T
2895 ROYAL OAKS DRIVE
TALLAHASSEE, FL 32309 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, ALICE T PRESIDE
Address: 2895 ROYAL OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VPD () Delete
Name: SHAW, ALLEN M VP
Address: 2895 ROYAL OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, ALICE T PRESIDE
Address: 2895 ROYAL OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VPD (X) Change () Addition
Name: SHAW, ALLEN M VP
Address: 2895 ROYAL OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

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: ALICE T. SHAW

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date