

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49784

Entity Name: ALICE & PHYLLIS, INC.

FILED
Mar 15, 2011
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 OAKS DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

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 OAKS DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: ALICE T. SHAW

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date