

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H87325

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Entity Name:** PHILLIPS TIRE AND AUTO SERVICE, INC.

**Current Principal Place of Business:**

C/O RUSSELL SALERNO  
8495 S. HIGHWAY 17-92  
FERN PARK, FL 32730

**New Principal Place of Business:**

LEWIS F. PHILLIPS  
8495 S. HIGHWAY 17-92  
FERN PARK, FL 32730

**Current Mailing Address:**

C/O RUSSELL SALERNO  
8495 S. HIGHWAY 17-92  
FERN PARK, FL 32730

**New Mailing Address:**

LEWIS F. PHILLIPS  
8495 S. HIGHWAY 17-92  
FERN PARK, FL 32730

**FEI Number:** 59-1723561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PHILLIPS, LEWIS F  
8495 S. HIGHWAY 17-92  
FERN PARK, FL 32730 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: PST  
Name: PHILLIPS, LEWIS F.  
Address: 2502 E JULIET DR  
City-St-Zip: DELTONA, FL 32738

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: LEWIS F. PHILLIPS

PST

03/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date