2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98977

Entity Name: PHILLIPS MOBILE HOME, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 RADICE CT 7100 RADICE CT

603 603

FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

7100 RADICE CT

603

FORT LAUDERDALE, FL 33319

FEI Number: 65-0127659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIEL, GILLES 7100 RADICE CT APT 603 US FORT LAUDERDALE, FL 33319

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: VIEL, GILLES, Name: VIEL, GILLES,

7960 CANTERBURY LANE 7100 RADICE CT # 603 Address: Address: City-St-Zip: PLANTATION, FL City-St-Zip: LAUDERHILL, FL 33319 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: GILLES VIEL **PRES** 01/28/2009