

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26212

FILED
Feb 03, 2011
Secretary of State

Entity Name: PHILLIPS CUSTOM WOODWORKING, INC.

Current Principal Place of Business:

4421 9TH AV E
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4949 EAST STATE ROUTE 64
SUITE #235
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 65-0053436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHILLIPS, MARK H
4421 9TH AVE E
BRADENTON, FL 34208 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: P
Name: PHILLIPS, MARK
Address: 4421 9TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: V
Name: PHILLIPS, KRISTINE S
Address: 4421 9TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: T
Name: PHILLIPS, RAYMOND G
Address: 2415 48TH AVENUE DRIVE W
City-St-Zip: BRADENTON, FL 34207 US

Title: S
Name: PHILLIPS, CHRISTOPHER M
Address: 1503 32ND ST W
City-St-Zip: BRADENTON, FL 34205 US

Title: AVP
Name: BRYANT, EXDRAVIUS
Address: 3500 ELCONQUISTADOR PARKWAY APT 273
City-St-Zip: BRADENTON, FL 34210

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: MARK PHILLIPS

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date