

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26212

FILED
Jan 08, 2012
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:

8105 BROWER DR
BRADENTON, FL 34211 US

Current Mailing Address:

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

New Mailing Address:

4654 EAST STATE ROUTE 64
SUITE #104
BRADENTON, FL 34208 US

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 AV E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

PHILLIPS, MARK H
8105 BROWER DR
BRADENTON, FL 34208 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: MARK PHILLIPS

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, MARK
Address: 8105 BROWER DR
City-St-Zip: BRADENTON, FL 34211 US

Title: V
Name: PHILLIPS, KRISTINE S
Address: 8105 BROWER DR
City-St-Zip: BRADENTON, FL 34211 US

Title: T
Name: PHILLIPS, RAYMOND G
Address: 2815 48TH AVENUE DRIVE W
City-St-Zip: BRADENTON, FL 34207 US

Title: S
Name: PHILLIPS, CHRISTOPHER M
Address: 6709 20TH AVE W
City-St-Zip: BRADENTON, FL 34209 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: MARK PHILLIPS

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date