

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90308

FILED
Feb 01, 2012
Secretary of State

Entity Name: PHILLIPS HIGHWAY RIVER CITY, INC.

Current Principal Place of Business:

6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-2899310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CHARLES B
6278 DUPONT STATION COURT
STE ONE
JACKSONVILLE, FL 32217 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: DPS
Name: PRICE, CHARLES B.
Address: 6278 DUPONT STATION CT ONE
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVP
Name: PRICE, SAMUEL
Address: 6278 DUPONT STATION CT ONE
City-St-Zip: JACKSONVILLE, FL 32217

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: CHARLES B PRICE

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date