

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095499

Entity Name: PHILCO CONSTRUCTION, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514

New Principal Place of Business:

1020 N ORLANDO AVE
STE 300
MAITLAND, FL 327514514

Current Mailing Address:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514

New Mailing Address:

1020 N ORLANDO AVE
STE 300
MAITLAND, FL 327514514

FEI Number: 59-3674968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS B III
1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS B III
1020 N ORLANDO AVE
STE 300
MAITLAND, FL 327514514 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOS
Name: PHILLIPS, THOMAS B III
Address: 525 TABATHA DR
City-St-Zip: OSTEEN, FL 327649310

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: THOMAS B. PHILLIPS, III

CEO

02/08/2011

Electronic Signature of Signing Officer or Director

Date