

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000001900

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** PHILLIPS EDUCATIONAL ENTERPRISES, INC.

**Current Principal Place of Business:**

1601 OTTAWA ROAD  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

1601 OTTAWA ROAD  
CLEARWATER, FL 33756

**New Mailing Address:**

**FEI Number:** 59-3694373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHILLIPS, MARY  
1601 OTTAWA ROAD  
CLEARWATER, FL 33756 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: PD  
Name: PHILLIPS, MARY  
Address: 1601 OTTAWA ROAD  
City-St-Zip: CLEARWATER, FL 33756

Title: VD  
Name: PHILLIPS, WILLIAM  
Address: 1601 OTTAWA ROAD  
City-St-Zip: CLEARWATER, FL 33756

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: MARY PHILLIPS

PD

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date