2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # P01000079690** 1. Entity Name PHILLIPS CONSTRUCTION SERVICES INC. Principal Place of Business Mailing Address 2578 ENTERPRISE RD 342 COLOMBA RD. DEBARY, FL 32713 #134 ORANGE CITY, FL 32763 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3743136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, RICHARD S DO NOT WRITE 342 COLOMBA RD. DEBARY, FL 32713 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Unnonna81688 Trust Fund Contribution. Added to Fees 04/16/08-80009-023 150.00 10. OFFICERS AND DIRECTORS **DPST** TITLE PHILLIPS, RICHARD S NAME STREET ADDRESS 342 COLOMBA RD. CITY-ST-7IP DEBARY, FL 32713 TITLE NAME DIAMONTI, ANDREW J STREET ADDRESS 128 E ELDORADO ST CITY-ST-78P DEBARY, FL 32713 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 further empowered to execute this regular aspective by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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