

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079690

FILED
Jan 06, 2011
Secretary of State

Entity Name: PHILLIPS CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

342 COLOMBA RD.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE RD
#134
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3743136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD S
342 COLOMBA RD.
DEBARY, FL 32713 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: DPST
Name: PHILLIPS, RICHARD S
Address: 342 COLOMBA RD.
City-St-Zip: DEBARY, FL 32713

Title: DV
Name: DIAMONTI, ANDREW J
Address: 128 E ELDORADO ST
City-St-Zip: DEBARY, FL 32713

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: RICHARD PHILLIPS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date