

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063790

Entity Name: PHILLIPS TOWING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

179 ALDAY ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

179 ALDAY ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 56-2371883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARLON
179 ALDAY ROAD
QUINCY, FL 32351 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: PVST
Name: PHILLIPS, MARLON
Address: 179 ALDAY ROAD
City-St-Zip: QUINCY, FL 32351

Title: D
Name: PHILLIPS, MARLON
Address: 179 ALDAY ROAD
City-St-Zip: QUINCY, FL 32351

Title: D
Name: ALDAY, DEBORAH L
Address: 179 ALDAY ROAD
City-St-Zip: QUINCY, FL 32351

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: MARLON PHILLIPS

PVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date