

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066369

FILED
Jan 10, 2011
Secretary of State

Entity Name: TOM PHILLIPS ENTERPRISES, INC.

Current Principal Place of Business:

994 N. BARFIELD DR.
SUITE 10
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

994 N. BARFIELD DR.
SUITE 10
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 06-1707979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS TO SERVE, AS RA
596 N. BARFIELD DR.
MARCO ISLAND, FL 34145 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: PRES
Name: PHILLIPS, THOMAS H
Address: 451 BARCELONA COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: TOM PHILLIPS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date