

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094587

Entity Name: PHILLIPS CAPITAL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

806 HIGHWAY 90 W
CRESTVIEW, FL 32536

New Principal Place of Business:

34876 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

PO BOX 38
CRESTVIEW, FL 325360038

New Mailing Address:

34876 EMERALD COAST PARKWAY
DESTIN, FL 32541

FEI Number: 20-0305706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RYAN E
806 HIGHWAY 90 W
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

PHILLIPS, RYAN E
34876 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, RYAN E
Address: 34876 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: PHILLIPS, DEBORA
Address: 34876 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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: DEBORA PHILLIPS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date