

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111701

Entity Name: GLEN A. PHILLIPS, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

86 RIVER CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

626 LOVEJOY ROAD
BUILDING 3 UNIT D&E
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 5248
NICEVILLE, FL 32578

New Mailing Address:

67901 E JEFFERSON PLACE
BYERS, CO 80103

FEI Number: 51-0487357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GLEN A
86 RIVER CIRCLE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PHILLIPS, GLEN A
1836 SHAY-LIN
NICEVILLE, FL 32578 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, GLEN A
Address: 67901
City-St-Zip: BYERS, CO 80103

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: GLEN A PHILLIPS

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date