

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111987

FILED
Jun 21, 2007
Secretary of State

Entity Name: PHILLIPS CONSTRUCTION , INC.

Current Principal Place of Business:

12086 177TH ROAD
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

12086 177TH ROAD
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 20-0713898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PEGGY
12086 177TH ROAD
LIVE OAK, FL 32060 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: DP () Delete
Name: PHILLIPS, DENNIS W
Address: 12086 177TH ROAD
City-St-Zip: LIVE OAK, FL 32060 US

Title: DVP () Delete
Name: PHILLIPS, KELLY D
Address: 12086 177TH RD
City-St-Zip: LIVE OAK, FL 32060 US

Title: T () Delete
Name: PHILLIPS, PEGGY
Address: 12086 177TH ROAD
City-St-Zip: LIVE OAK, FL 32060 US

Title: S () Delete
Name: FOLSOM, LYNDIA M
Address: PO BOX 927
City-St-Zip: JASPER, FL 32052 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PHILLIPS, PEGGY
Address: 12086 177TH ROAD
City-St-Zip: LIVE OAK, FL 32060 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY PHILLIPS

S

06/21/2007

Electronic Signature of Signing Officer or Director

Date