

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111987

FILED
Apr 29, 2011
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
Name: PHILLIPS, DENNIS W
Address: 12086 177TH ROAD
City-St-Zip: LIVE OAK, FL 32060 US

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

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

Title: S
Name: PHILLIPS, PEGGY
Address: 12086 177TH ROAD
City-St-Zip: LIVE OAK, FL 32060 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: PEGGY PHILLIPS

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date