

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137858

Entity Name: WILL PHILLIPS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7809 HOOSIER PLACE
ORLANDO, FL 32807

New Principal Place of Business:

1732 MARCIA DRIVE
ORLANDO, FL 32807

Current Mailing Address:

POST OFFICE BOX 532042
ORLANDO, FL 328532042

New Mailing Address:

FEI Number: 20-0418267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, WILLARD H
Address: 7809 HOOSIER PLACE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, WILLARD H
Address: 1732 MARCIA DRIVE
City-St-Zip: ORLANDO, FL 32807

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: WILLARD H PHILLIPS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date