

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150061

FILED
Apr 29, 2011
Secretary of State

Entity Name: JEFF PHILLIPS CONSTRUCTION, INC.

Current Principal Place of Business:

140 TWILIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

535 N TYNDALL PARKWAY
PANAMA CITY, FL 324004

New Mailing Address:

FEI Number: 20-0191043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSITT, RICHARD L
2454 PRETTY BAYOU BOULEVARD
PANAMA CITY, FL 32405 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: PSD
Name: PHILLIPS, JEFFREY W
Address: 140 TWILIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JEFFREY W PHILLIPS

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04/29/2011

Electronic Signature of Signing Officer or Director

Date