

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158012

FILED
Jun 16, 2009
Secretary of State

Entity Name: PHILLIPS MANAGEMENT GROUP, INC. OF FLORIDA

Current Principal Place of Business:

41 ANGELFISH CAY DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 9515
GREENSBORO, NC 27429

New Mailing Address:

FEI Number: 20-0360854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KERMIT G II
41 ANGELFISH CAY DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

PHILLIPS, MONICA D
41 ANGELFISH CAY DR
KEY LARGO, FL 33037 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: MONICA D. PHILLIPS

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PHILLIPS, KERMIT G II
Address: 41 ANGELFISH CAY DR
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: DOGGETT, WADE
Address: 1400 BATTLEGROUND AVE # 201
City-St-Zip: GREENSBORO, NC 27408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PHILLIPS, MONICA D
Address: 41 ANGELFISH CAY DR
City-St-Zip: KEY LARGO, FL 33037

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

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: WADE DOGGETT

SD

06/16/2009

Electronic Signature of Signing Officer or Director

Date