

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158012

FILED
Jan 12, 2012
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:

123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 10009
GREENSBORO, NC 27404

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, MONICA D
41 ANGELFISH CAY DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

G TWO, LLC
123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034 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: WADE DOGGETT

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOGGETT, DONALD W
Address: 1400 BATTLEGROUND AVE, STE 201
City-St-Zip: GREENSBORO, NC 27408

Title: VP
Name: PHILLIPS, KEITH
Address: 1400 BATTLEGROUND AVE # 201
City-St-Zip: GREENSBORO, NC 27408

Title: TREA
Name: PHILLIPS, KEVIN
Address: 1400 BATTLEGROUND AVE, STE 201
City-St-Zip: GREENSBORO, NC 27408

Title: SEC
Name: BOOZER, BRENDA
Address: 1400 BATTLEGROUND AVE, STE 201
City-St-Zip: GREENSBORO, NC 27408

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: WADE DOGGETT

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date