

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000029

FILED
Aug 30, 2010
Secretary of State

Entity Name: TPHILLIPS CONSTRUCTION, INC.

Current Principal Place of Business:

20 RYECLIFFE DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350452
PALM COAST, FL 32135

New Mailing Address:

20 RYECLIFFE DR
PALM COAST, FL 32164

FEI Number: 20-0362537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS L
20 RYECLIFFE DRIVE
PALM COAST, FL 32164 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: P
Name: PHILLIPS, THOMAS L
Address: P.O. BOX 350452
City-St-Zip: PALM COAST, FL 32135

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: THOMAS PHILLIPS

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date