

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115329

Entity Name: PHYLLIS S ENTERPRISES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2780 OLD MILITARY TRAIL
#27
WEST PALM BEACH, FL 33417

Current Mailing Address:

PO BOX 33385
PALM BEACH GARDENS, FL 334203385

New Principal Place of Business:

2780 OLD MILITARY TRAIL
#27
WEST PALM BEACH, FL 33417 US

New Mailing Address:

PO BOX 33385
PALM BEACH GARDENS, FL 334203385 US

FEI Number: 42-1648712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEACH, PHYLLIS M
2780 OLD MILITARY TRAIL
#27
WEST PALM BEACH, FL 33417 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: SPEACH, PHYLLIS M
Address: 2780 OLD MILITARY TRAIL, #27
City-St-Zip: WEST PALM BEACH, FL 33417

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: PHYLLIS SPEACH

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date