

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172024

Entity Name: PHELAN HOLDINGS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

18148 CUTLASS DR.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

18148 CUTLASS DR.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 43-2070216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, KATHLEEN M
18148 CUTLASS DR
FORT MYERS BEACH, FL 33931 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: PRES
Name: PHELAN, ANTHONY L
Address: 18148 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST
Name: PHELAN, KATHLEEN M
Address: 18148 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

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: KATHLEEN PHELAN

ST

02/23/2012

Electronic Signature of Signing Officer or Director

Date