

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172278

Entity Name: PHILLIPS CYBER INC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

6500 FLETCHER STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

119 BROOKSTONE WAY
RINCON, GA 31326

New Mailing Address:

FEI Number: 20-2058444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SHERI
6500 FLETCHER STREET
HOLLYWOOD, FL 33023 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 () Delete
Name: PHILLIPS, SHERI
Address: 7515 SW 26 COURT
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, SHERI
Address: 6500 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: O () Change (X) Addition
Name: PHILLIPS, PHILIP
Address: 119 BROOKSTONE WAY
City-St-Zip: RINCON, GA 31326

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: PHILIP PHILLIPS

O

07/27/2009

Electronic Signature of Signing Officer or Director

Date