

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018202

FILED
Feb 08, 2012
Secretary of State

Entity Name: PHILLIPS CONTRACTING, INC.

Current Principal Place of Business:

1165 TAHITI PKWY
SARASOTA, FL 34236

New Principal Place of Business:

1936 GROVE STREET
SARASOTA, FL 34239

Current Mailing Address:

1165 TAHITI PKWY
SARASOTA, FL 34236

New Mailing Address:

1936 GROVE STREET
SARASOTA, FL 34239

FEI Number: 20-1704142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, WARREN S
1165 TAHITI PKWY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WORTHINGTON, WARREN S
1936 GROVE STREET
SARASOTA, FL 34239 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: WILLIAM S. PHILLIPS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, WILLIAM S PRES
Address: 1936 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM S. PHILLIPS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date