

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162211

FILED
Apr 17, 2009
Secretary of State

Entity Name: PHILIPS ROOD, INC.

Current Principal Place of Business:

7317 BLACKHAWK TRAIL
WEEKI WACHEE, FL 34606

New Principal Place of Business:

3497 REDWING DR
WEEKI WACHEE, FL 34606

Current Mailing Address:

PO BOX 6052
SPRING HILL, FL 346116052

New Mailing Address:

3497 REDWING DR
WEEKI WACHEE, FL 34606

FEI Number: 20-3900432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOD-PHILIPS, KATELYNN V
7317 BLACK HAWK TRAIL
WEEKI WACHEE, FL 34606 US

Name and Address of New Registered Agent:

ROOD-PHILIPS, KATELYNN V
3497 REDWING DR
WEEKI WACHEE, FL 34606 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PHILIPS, CATHERINE N
Address: PO BOX 6052
City-St-Zip: SPRING HILL, FL 34611

Title: ST () Delete
Name: ROOD-PHILIPS, KATELYNN
Address: PO BOX 6052
City-St-Zip: SPRING HILL, FL 34611

Title: P () Delete
Name: PHILIPS, JOHN
Address: PO BOX 6052
City-St-Zip: SPRING HILL, FL 34611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PHILIPS, CATHERINE N
Address: 3497 REDWING DR
City-St-Zip: WEEKI WACHEE, FL 34606

Title: ST (X) Change () Addition
Name: ROOD-PHILIPS, KATELYNN
Address: 3497 REDWING DR
City-St-Zip: WEEKI WACHEE, FL 34606

Title: P (X) Change () Addition
Name: PHILIPS, JOHN
Address: 3497 REDWING DR
City-St-Zip: WEEKI WACHEE, FL 34606

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: JOHN PHILIPS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date