

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162211

FILED
Apr 22, 2011
Secretary of State

Entity Name: PHILIPS ROOD, INC.

Current Principal Place of Business:

3497 REDWING DR
WEEKI WACHEE, FL 34606

New Principal Place of Business:

Current Mailing Address:

3497 REDWING DR
WEEKI WACHEE, FL 34606

New Mailing Address:

FEI Number: 20-3900432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, KATELYNN V
3497 REDWING DR
WEEKI WACHEE, FL 34606 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: VP
Name: PHILIPS RODRIGUES, CATHERINE N
Address: 4475 CARTER CREEK PARKWAY, APT 411
City-St-Zip: BRYAN, TX 77802 UN

Title: ST
Name: PHILIPS, KATELYNN V
Address: 3497 REDWING DR
City-St-Zip: WEEKI WACHEE, FL 34606

Title: P
Name: PHILIPS, JOHN
Address: 3497 REDWING DR
City-St-Zip: WEEKI WACHEE, FL 34606

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: JOHN PHILIPS

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date