

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162211

Entity Name: PHILIPS ROOD, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

7342 PHILATELIC DR.
SPRING HILL, FL 346066716

New Principal Place of Business:

8501 PHILATELIC DR.
#5402
SPRING HILL, FL 34606

Current Mailing Address:

7342 PHILATELIC DR.
SPRING HILL, FL 346066716

New Mailing Address:

8501 PHILATELIC DR.
#5402
SPRING HILL, 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:

PHILIPS, KATELYNN V
3497 REDWING DR
WEEKI WACHEE, FL 34606 US

Name and Address of New Registered Agent:

PHILIPS, KATELYNN V
7342 PHILATELIC DR.
SPRING HILL, 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: _____

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PHILIPS RODRIGUES, CATHERINE N
Address: 16107 HORSE SHOE HILL
City-St-Zip: CYPRESS, TX 77429 US

Title: ST
Name: PHILIPS, KATELYNN V
Address: 7342 PHILATELIC DR.
City-St-Zip: SPRING HILL, FL 34606 US

Title: P
Name: PHILIPS, JOHN
Address: 8501 PHILATELIC DR., #5402
City-St-Zip: SPRING HILL, FL 34606 US

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

Electronic Signature of Signing Officer or Director

PRES

04/21/2012

Date