

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074889

FILED
Feb 03, 2008
Secretary of State

Entity Name: PHILLIPS ENTERPRISES OF POLK COUNTY, INC.

Current Principal Place of Business:

3780 HWY. 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3780 HWY. 92 EAST
LAKELAND, FL 33801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ.
925 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, WILLIAM L SR.
Address: 3780 HWY. 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: LAPINA, MELINDA
Address: 3780 HWY. 92 EAST
City-St-Zip: LAKELAND, FL 33801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PHILLIPS, JULIA A
Address: 3780 HWY 92 EAST
City-St-Zip: LAKELAND, FL 33801

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: WILLIAM L PHILLIPS SR

D

02/03/2008

Electronic Signature of Signing Officer or Director

_____ Date