

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106863

FILED
Apr 30, 2009
Secretary of State

Entity Name: PHILLIPS HOME MARKETING GROUP INC.

Current Principal Place of Business:

720 SOUTH SAPPODILLA AVENUE
103
WEST PALM BEACH, FL 33401 PB

Current Mailing Address:

720 SOUTH SAPPODILLA AVENUE
103
WEST PALM BEACH, FL 33401 PB

New Principal Place of Business:

720 SOUTH SAPODILLA AVENUE
103
WEST PALM BEACH, FL 33401 PB

New Mailing Address:

720 SOUTH SAPODILLA AVENUE
103
WEST PALM BEACH, FL 33401 PB

FEI Number: 39-2073851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FODOR, MARIA
720 SOUTH SAPPODILLA AVENUE
103
WEST PLAM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FODOR, MARIA
720 SOUTH SAPODILLA AVENUE
103
WEST PLAM BEACH, FL 33401 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: MARIA FODOR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PHILLIPS, GARY
Address: 720 SOUTH SAPPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 PB

Title: P () Delete
Name: FODOR, MARIA
Address: 720 SOUTH SAPPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PHILLIPS, GARY
Address: 720 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 PB

Title: P (X) Change () Addition
Name: FODOR, MARIA
Address: 720 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 PB

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: MARIA FODOR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date