

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055884

Entity Name: D H PHILLIPS, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

8424 SWEETWATER TRAIL
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8424 SWEETWATER TRAIL
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 26-2764273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, DAVID P
8424 SWEETWATER TRAIL
KISSIMMEE, FL 34747 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: DP
Name: PHILLIPS, DAVID
Address: 8424 SWEETWATER TRAIL
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DVP
Name: PHILLIPS, SHAWN
Address: 8424 SWEETWATER TRAIL
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DST
Name: PHILLIPS, HEIDI
Address: 8424 SWEETWATER TRAIL
City-St-Zip: KISSIMMEE, FL 34747 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: DAVID PHILLIPS

DP

03/19/2011

Electronic Signature of Signing Officer or Director

Date