

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058840

FILED
May 01, 2011
Secretary of State

Entity Name: KPHILLIPS ENTERPRISES, INC.

Current Principal Place of Business:

336 RUBY LAKE LOOP
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

336 RUBY LAKE LOOP
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-2821379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KAREN
336 RUBY LAKE LOOP
WINTER HAVEN, FL 33884 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: P
Name: PHILLIPS, KAREN
Address: 336 RUBY LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: PHILLIPS, JIM
Address: 336 RUBY LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: PHILLIPS, KAREN
Address: 336 RUBY LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33884

Title: TR
Name: PHILLIPS, JIM
Address: 336 RUBY LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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: JIM PHILLIPS

SEC

05/01/2011

Electronic Signature of Signing Officer or Director

Date