

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023721

FILED
Apr 25, 2012
Secretary of State

Entity Name: PHILLIPS DEVELOPMENT COMPANIES, INC.

Current Principal Place of Business:

249 ROYAL PALM WAY
SUITE 301
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

249 ROYAL PALM WAY
SUITE 301
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-4573911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
C/O STROMBERG & TARONE, PLC
180 ROYAL PALM WAY SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PHILLIPS, JEAN M
249 ROYAL PALM WAY
SUITE 301
PALM BEACH, FL 33480 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: JEAN MCCOY PHILLIPS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, WALTER C III
Address: 249 ROYAL PALM WAY, SUITE 301
City-St-Zip: PALM BEACH, FL 33480

Title: EVP
Name: PHILLIPS, JEAN M
Address: 249 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: WALTER C. PHILLIPS III

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date