

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032869

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: PHILLIPS UNITED INC.

## Current Principal Place of Business:

5950 WEST OAKLAND PARK BOULEVARD  
114  
LAUDERHILL, FL 33313

## New Principal Place of Business:

2911 W. SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

5950 WEST OAKLAND PARK BOULEVARD  
114  
LAUDERHILL, FL 33313

## New Mailing Address:

2911 W. SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33311

FEI Number: 26-4683311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHILLIPS, VICTORIA P  
5950 WEST OAKLAND PARK BOULEVARD  
114  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

PHILLIPS, VICTORIA P  
2911 W. SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33311 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: VICTORIA P. PHILLIPS

03/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PHILLIPS, FREDDIE L  
Address: 2911 W. SUNRISE BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SEC  
Name: PHILLIPS, VICTORIA P  
Address: 2911 W. SUNRISE BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: FREDDIE PHILLIPS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date