2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037008

Entity Name: PHILLIP WOOLEY, INC.

FILED Apr 28, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 203 S. PARSONS AVENUE BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 203 S. PARSONS AVENUE BRANDON, FL 33511 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIERCE, M. WEBSTER 203 S. PARSONS AVENUE BRANDON, FL 33511

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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WOOLEY, PHILLIP G Address: 4433 WORTHINGTON CIR City-St-Zip: PALM HARBOR, FL 34685

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: PHIL WOOLEY PRES 04/28/2011