

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052874

FILED
Apr 04, 2012
Secretary of State

Entity Name: PHILLIPS CAPITAL PARTNERS, INC.

Current Principal Place of Business:

66 N. HOLIDAY RD.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

66 N. HOLIDAY RD.
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-2921859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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/D
Name: PHILLIPS, RUPERT E
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SEC
Name: PHILLIPS, SANDRA K
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: PHILLIPS, RYAN E
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: PHILLIPS-ROE, BOBBI A
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: PHILLIPS, REGAN E
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RUPERT E. PHILLIPS

P/D

04/04/2012

Electronic Signature of Signing Officer or Director

Date