

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092109

FILED
May 01, 2012
Secretary of State

Entity Name: PHILLIPS AUTOMOTIVE INVESTMENTS INC

Current Principal Place of Business:

37911 RIDGECREST LN
LADY LAKE, FL 32158 US

New Principal Place of Business:

2450 N US HWY 441/27 UNIT A
FRUITLAND PARK, FL 34731

Current Mailing Address:

P O BOX 1043
LADY LAKE, FL 32159 US

New Mailing Address:

2450 N US HWY 441/27 UNIT A
FRUITLAND PARK, FL 34731

FEI Number: 27-3948218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYPOOLE, JANENE R
37911 RIDGECREST LN
LADY LAKE, FL 32158 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: PST
Name: PHILLIPS, JIMMI S
Address: PO BOX 1043
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: PHILLIPS, SEAN R
Address: 2125 DAVIE BLVD APT 109
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: CLAYPOOLE, JANENE R
Address: PO BOX 1043
City-St-Zip: LADY LAKE, FL 32159 US

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: JIMMI PHILLIPS

PST

05/01/2012

Electronic Signature of Signing Officer or Director

Date