

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007321

FILED
Mar 22, 2012
Secretary of State

Entity Name: PHILLIPS ELECTRIC MACHINERY CO., INC.

Current Principal Place of Business:

2632 BEACH BLVD SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

4905 34TH ST SOUTH #332
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 80-0677691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT E
2632 BEACH BLVD SOUTH
GULFPORT, FL 33707 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
Name: WILSON, ROBERT E
Address: 2632 BEACH BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

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: ROBERT E WILSON

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date