

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038952

FILED
Apr 02, 2012
Secretary of State

Entity Name: PHELPS PRODUCTION SERVICES, INC.

Current Principal Place of Business:

21316 SW PLANTATION ST.
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

21316 SW PLANTATION ST.
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 61-1647092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, LAVONIA F
21316 SW PLANTATION ST.
DUNNELLON, FL 34431 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: PHELPS, WESLEY A
Address: 21316 SW PLANTATION ST.
City-St-Zip: DUNNELLON, FL 34431

Title: VP
Name: PHELPS, LAVONIA F
Address: 21316 SW PLANTATION ST.
City-St-Zip: DUNNELLON, FL 34431 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: WESLEY PHELPS

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date