

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000057803

Entity Name: PH.EL. CO., INC.

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3601 HILEMAN DR NORTH  
LAKELAND, FL 33810

**New Principal Place of Business:**

**Current Mailing Address:**

3601 HILEMAN DR NORTH  
LAKELAND, FL 33810

**New Mailing Address:**

FEI Number: 65-0433221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILLIPS, MICHAEL  
3601 HILEMAN DR NORTH  
LAKELAND, FL 33810 US

**Name and Address of New Registered Agent:**

PHILLIPS, JAMES M  
3601 HILEMAN DR NORTH  
LAKELAND, FL 33810 US

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: JAMES M. PHILLIPS

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PHILLIPS, JAMES M  
Address: 3601 HILEMAN DR NORTH  
City-St-Zip: LAKELAND, FL 33810

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: JAMES M. PHILLIPS

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date