

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037637

FILED
Feb 17, 2011
Secretary of State

Entity Name: PHILLIPS PALM BEACH, INC.

Current Principal Place of Business:

1301 BELVEDERE RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1301 BELVEDERE RD
WEST PALM BEACH, FL 33405

New Mailing Address:

2004 PHILADELPHIA AVE.
OCEAN CITY, MD 21842

FEI Number: 65-0490811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
ADMIRALTY CENTER STE 900
4400 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: C
Name: PHILLIPS, BRICE R
Address: 2004 PHILADELPHIA AVE
City-St-Zip: OCEAN CITY, MD 21842

Title: P
Name: PHILLIPS, STEPHEN B
Address: 2004 PHILADELPHIA AVE
City-St-Zip: OCEAN CITY, MD 21842

Title: ST
Name: PHILLIPS, SHIRLEY
Address: 2004 PHILADELPHIA AVE
City-St-Zip: OCEAN CITY, MD 21842

Title: VP
Name: MCKINLEY, PAUL
Address: 11744 BACKCREEK ROAD
City-St-Zip: BISHOPVILLE, MD 21813

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: PAUL MCKINLEY

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date