

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000076103

Entity Name: PHIPPS HOLDINGS, INC.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3110 CAPITAL CIRCLE NE  
TALLHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

3110 CAPITAL CIRCLE NE  
TALLHASSEE, FL 32308

**New Mailing Address:**

2627 MITCHAM DRIVE  
TALLHASSEE, FL 32308

FEI Number: 59-3400571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILDER, DAVID E  
4437 STRATFORDSHIRE CT  
TALLAHASSEE, FL 32309 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: PT  
Name: WILDER, DAVID E  
Address: 3110 CAPITAL CIRCLE NE  
City-St-Zip: TALLHASSEE, FL 32308

Title: S  
Name: MCDUFFIE, GLEN  
Address: 2627 MITCHAM DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

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: DAVID E WILDER

PRES

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date