

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076103

Entity Name: PHIPPS HOLDINGS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3110 CAPITAL CIRCLE NE
TALLHASSEE, FL 32308

New Principal Place of Business:

2627 MITCHAM DRIVE
TALLHASSEE, FL 32308 US

Current Mailing Address:

2627 MITCHAM DRIVE
TALLHASSEE, FL 32308

New Mailing Address:

2627 MITCHAM DRIVE
TALLHASSEE, FL 32308 US

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: 4437 STRATFORDSHIRE CT
City-St-Zip: TALLHASSEE, FL 32309 US

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

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date