

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009125

Entity Name: PHILLIPS PROPERTIES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1217 AIRPORT RD
DESTIN, FL 32541

New Principal Place of Business:

1217 AIRPORT RD
SUITE 419
DESTIN, FL 32541

Current Mailing Address:

1217 AIRPORT RD
DESTIN, FL 32541

New Mailing Address:

1217 AIRPORT RD
SUITE 419
DESTIN, FL 32541

FEI Number: 62-1673521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROE, BOBBI ANN
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

Title: CEOC () Delete
Name: PHILLIPS, RUPERT E
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

Title: VP/D () Delete
Name: PHILLIPS, REGAN E
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

Title: ST/D () Delete
Name: PHILLIPS, SANDRA K
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

Title: VP/D () Delete
Name: PHILLIPS, RYAN E
Address: 1713 GIANT SQ LN
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: PHILLIPS, RYAN E
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUPERT E. PHILLIPS

CEOC

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date