

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009125

FILED
Jan 12, 2012
Secretary of State

Entity Name: PHILLIPS PROPERTIES, INC.

Current Principal Place of Business:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: PHILLIPS, RUPERT E
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

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

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

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

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: RUPERT E. PHILLIPS

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date