2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097395

FILED
Mar 12, 2012
Secretary of State

Entity Name: PHILLIPS SALES, INC.

Current Principal Place of Business:

8629 US HWY 441
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 491907
LEESBURG, FL 347491907

New Mailing Address:

FEI Number: 59-3479428 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, LARRY M
2160 US HWY 27/441
FRUITLAND PARK, FL 34731 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: DST
Name: PHILLIPS, LARRY M
Address: 2160 US HWY 27/441
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DP
Name: OLLILA, RANDY C
Address: 8629 US HWY 441
City-St-Zip: LEESBURG, FL 34788

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: LARRY PHILLIPS DST 03/12/2012
Electronic Signature of Signing Officer or Director Date