

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027381

Entity Name: PHILLIPS PLACE GP, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7575 DR PHILLIPS BLVD
210
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR PHILLIPS BLVD
210
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3502956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, J CRAIG
7575 DR PHILLIPS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LYNCH, J CRAIG
7575 DR PHILLIPS BLVD.
210
ORLANDO, FL 32819 US

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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRIFFIN, WARREN O
Address: P O BOX 865
City-St-Zip: OAKLAND, FL 34760

Title: ST
Name: LYNCH, J. CRAIG
Address: 7575 DR. PHILLIPS BLVD., #210
City-St-Zip: ORLANDO, FL 32189

Title: PRES
Name: LYNCH, KARA H
Address: 7575 DR. PHILLIPS BLVD., #210
City-St-Zip: ORLANDO, FL 32819

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: KARA H LYNCH

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date