

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009614

FILED
Feb 29, 2012
Secretary of State

Entity Name: DUANE PHILLIPS CONSTRUCTION, INC.

Current Principal Place of Business:

3925 N HWY 231
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

1507 MARYLAND AVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3615050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JEAN ANN
1507 MARYLAND AVENUE
LYNN HAVEN, FL 32444 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: DP
Name: PHILLIPS, DUANE J
Address: 1507 MARYLAND AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DSVP
Name: PHILLIPS, JEAN ANN
Address: 1507 MARYLAND AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: JEAN PHILLIPS

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date