2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051483

Entity Name: PHILLIPS & PHILLIPS OD PA

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 SW COLLEGE RD. INSIDE SEARS OPTICAL OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1620 SE 29TH TERRACE OCALA, FL 34471

FEI Number: 59-3581391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, BARRY 1620 SE 29TH TERRACE OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: PHILLIPS, BARRY D Address: 1620 SE 29 TH TERR City-St-Zip: OCALA, FL 34471

Title: SVD

 Name:
 PHILLIPS, SUSAN B

 Address:
 1620 SE 29TH TERRACE

 City-St-Zip:
 OCALA, FL 34471

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: SUSAN PHILLIPS SVD 02/18/2010