

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058312

Entity Name: PHILLIPS & JUAREZ, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

10364 TRIPLE CROWN AVENUE
SUITE 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10364 TRIPLE CROWN AVENUE
SUITE 100
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3583188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DONALD E
10364 TRIPLE CROWN AVE.
JACKSONVILLE, FL 32257 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: PTD
Name: PHILLIPS, DONALD E
Address: 10364 TRIPLE CROWN AVE.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD
Name: PHILLIPS, LUCIA A
Address: 10364 TRIPLE CROWN AVE.
City-St-Zip: JACKSONVILLE, FL 32257

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: DONALD E. PHILLIPS

PTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date