

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31281

Entity Name: PHIL'S SITE PREP, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

5005 47TH STREET
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

2123 DESOTO RD
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 59-3121425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTERMAN, JAMES C.
515 S. WASHINGTON BLVD.
SARASOTA, FL 34236 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: D
Name: BYLER, PHILIP L.
Address: 2123 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: BYLER, CATHY A.
Address: 2123 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: FETTERMAN, JAMES C.
Address: 515 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL

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: CATHY BYLER

SEC

04/01/2011

Electronic Signature of Signing Officer or Director

Date