

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275861

Entity Name: JAMES E. PHILLIPS, INC.

Current Principal Place of Business:

10801 MARYFIELD LANE
CHARLOTTE, NC 28277

Current Mailing Address:

10801 MARYFIELD LANE
CHARLOTTE, NC 28277 US

FEI Number: 59-1032099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRINGTON, WILLIAM SMR
1001 SOUTH LAKE MARIAM DR
WINTER HAVEN, FL 33884 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

Officer/Director Detail :

Title VP
Name SNELL, WILLIAM B
Address 15929 LAVENHAM ROAD
City-State-Zip: HUNTERSVILLE NC 28078

Title PD
Name BUTLER, KEITH G
Address 10801 MARYFIELD LN
City-State-Zip: CHARLOTTE NC 28277

Title VPD
Name BULTER, ANNE M
Address 10801 MARYFIELD LN
City-State-Zip: CHARLOTTE NC 28277

Title VPSD
Name SNELL, LESLIE M
Address 15929 LAVENHAM ROAD
City-State-Zip: HUNTERSVILLE NC 28078

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: KEITH G. BUTLER

PRESIDENT & DIRECTOR 01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date