

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002680

Entity Name: PHILLIPS, INC. GENERAL CONTRACTOR

Current Principal Place of Business:

341 MENDEL PARKWAY EASY
MONTGOMERY, AL 36117

Current Mailing Address:

341 MENDEL PARKWAY EASY
MONTGOMERY, AL 36117

FEI Number: 75-3096485

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name PHILLIPS, CARRIE S
Address 8355 MARSH POINTE DRIVE
City-State-Zip: MONTGOMERY AL 36117

Title V
Name PHILLIPS, CLAY M
Address 8355 MARSH POINTE DRIVE
City-State-Zip: MONTGOMERY AL 36117

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: CLAY M. PHILLIPS

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date