

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576851

**FILED
Mar 25, 2013
Secretary of State
CC2917117856**

Entity Name: PHILLIPS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

95 ROCKPORT ROAD
WESTON, MA 02493

Current Mailing Address:

95 ROCKPORT ROAD
WESTON, MA 02493

FEI Number: 04-2660488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, STEPHEN M.
322 EAST PINE STREET
ORLANDO, FL 32801 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 PTD
Name COSTA PHILLIPS
Address 95 ROCKPORT ROAD
City-State-Zip: WESTON MA 02493

Title DS
Name FIFI PHILLIPS
Address 95 ROCKPORT ROAD
City-State-Zip: WESTON MA 02493

Title DV
Name PHILLIPS, PHILLIP
Address 95 ROCKPORT RD.
City-State-Zip: WESTON MA 02493

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: PHILLIP PHILLIPS

DV

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date