2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576851

Entity Name: PHILLIPS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

ONE CHARLES ST SOUTH

5F

BOSTON, MA 02116

Current Mailing Address:

ONE CHARLES ST SOUTH

5F

BOSTON, MA 02116 US

FEI Number: 04-2660488 Certificate of Status Desired: Yes

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

FILED Mar 07, 2024

Secretary of State

0850319261CC

Officer/Director Detail:

 Title
 SECRATARY
 Title
 SECRATARY

 Name
 PHILLIPS, FIFI
 Name
 PHILLIPS, FIFI

Address 306 N Address 306 N

City-State-Zip: HESTNUT HILL MA 02467 City-State-Zip: HESTNUT HILL MA 02467

Title PRESIDENT

Name PHILLIPS, PHILLIP

Address ONE CHARLES ST SOUTH

5F

City-State-Zip: BOSTON MA 02116

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/07/2024