

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000062617

Entity Name: PHILPOT & ASSOCIATES, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

605 ALICE ST.
PLANT CITY, FL 33563

New Principal Place of Business:

5820 N. DORMANY RD.
PLANT CITY, FL 33565

Current Mailing Address:

605 ALICE ST.
PLANT CITY, FL 33563

New Mailing Address:

5820 N. DORMANY RD.
PLANT CITY, FL 33565

FEI Number: 59-3659628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILPOT, HENRY P III
605 ALICE ST.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

PHILPOT, HENRY P III
5820 N. DORMANY RD.
PLANT CITY, FL 33565 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: HENRY P. PHILPOT, III

10/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILPOT, HENRY P III
Address: 605 ALICE ST.
City-St-Zip: PLANT CITY, FL 33563

Title: SV () Delete
Name: PHILPOT, MARCY L
Address: 605 ALICE ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILPOT, HENRY P III
Address: 5820 N. DORMANY RD.
City-St-Zip: PLANT CITY, FL 33565

Title: SV (X) Change () Addition
Name: PHILPOT, DEANNA G
Address: 5820 N. DORMANY RD.
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY P. PHILPOT III

PRES

10/06/2006

Electronic Signature of Signing Officer or Director

Date