

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095008

Entity Name: LINDSAY PHILLIPS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2322 LAKE AVENUE SE, UNIT B
LARGO, FL 33771 US

Current Mailing Address:

2322 LAKE AVENUE SE, UNIT B
LARGO, FL 33771 US

New Principal Place of Business:

2 RIDGEDALE AVENUE
SUITE 340
CEDAR KNOLLS, NJ 07927 US

New Mailing Address:

2 RIDGEDALE AVENUE
SUITE 340
CEDAR KNOLLS, NJ 07927 US

FEI Number: 20-1272768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LINDSAY M
34 NORTH PINE CIRCLE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: PHILLIPS, LINDSAY M
Address: 34 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: TREA () Delete
Name: PHILLIPS, ELISABETH
Address: 34 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: DAVIDSON, JEFFREY S PRES
Address: 2 RIDGEDALE AVENUE
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: COO () Change (X) Addition
Name: GRANET, BARRY P
Address: 2 RIDGEDALE AVENUE
City-St-Zip: CEDAR KNOLLS, NJ 07927

I hereby certify that the information supplied with this filing does not qualify 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: BARRY P. GRANET

COO

04/02/2009

Electronic Signature of Signing Officer or Director

Date