

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045780

Entity Name: PHILIP MORRIS, PA

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1331 SE 44TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2004 NE 42ND TER
CAPE CORAL, FL 33909 US

Current Mailing Address:

1331 SE 44TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

2004 NE 42ND TER
CAPE CORAL, FL 33909 US

FEI Number: 20-4641094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PHILIP
1331 SE 44TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MORRIS, PHILIP
2004 NE 42ND TER
CAPE CORAL, FL 33909 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: PHILIP MORRIS

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MORRIS, PHILIP
Address: 2004 NE 42TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP MORRIS

PVST

04/13/2008

Electronic Signature of Signing Officer or Director

Date