

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004078

Entity Name: PHILLIP RIGGS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6115 STIRLING ROAD
SUITE 204
DAVIE, FL 33314

New Principal Place of Business:

7370 STIRLING RD
APT 305
HOLLYWOOD, FL 33024

Current Mailing Address:

6115 STIRLING ROAD
SUITE 204
DAVIE, FL 33314

New Mailing Address:

7370 STIRLING RD
APT 305
HOLLYWOOD, FL 33024

FEI Number: 27-1642562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, PHILLIP R
7370 STIRLING ROAD
APT. 305
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIGGS, PHILLIP R
Address: 7370 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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 RIGGS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date