

P99000036457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

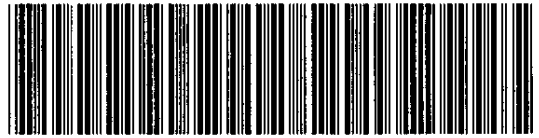
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900157863059

07/06/09--01017--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 17 PM 3:50

R.A. Choise
C.COULLETTE

JUL 17 2009

EXAMINER

A. BRIAN PHILLIPS, P.A.

390 NORTH ORANGE AVENUE
Suite 1210 2ND FLOOR
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 872-0777
TELECOPIER: (407) 872-0704
Brian.Phillips@Phillips-Law-Firm.com



June 23, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

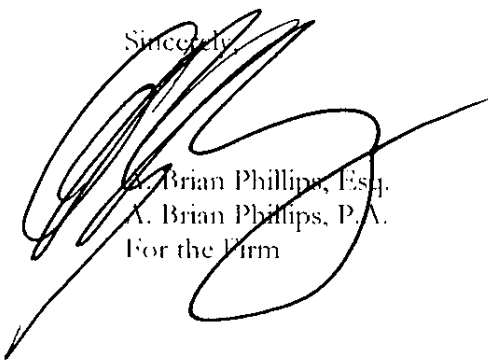
re: Change of Address for A. Brian Phillips, Esq.
Document No.: P99000036457

Dear Representative:

Enclosed please find my completed Statement of Change of Registered Office/Agent Form with regard to the above-referenced firm and Document Number. Also enclosed is my draft in the amount of thirty-five dollars (\$35.00) for the fee for filing the same.

If you have any questions or concerns, please do not hesitate to contact me at the address or telephone number listed above.

Sincerely,


A. Brian Phillips, Esq.
A. Brian Phillips, P.A.
For the Firm

ABP/en

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. Brian Phillips, P.A.
Name of Corporation

DOCUMENT NUMBER: P99000036457

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

A. Brian Phillips, Esq.
Name of Contact Person

A. Brian Phillips, P.A.
Firm/Company

390 North Orange Avenue Suite 1210
Address

Orlando, Florida 32801
City/State and Zip Code

Brian.Phillips@Phillips-Law-Firm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. Brian Phillips, Esq. at (407) 872-0777
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2009

A. BRIAN PHILLIPS, P.A.
390 N. ORNAGE AVE
STE 1210
ORLANDO, FL 32801

SUBJECT: A. BRIAN PHILLIPS, P.A.
Ref. Number: P99000036457

We have received your document for A. BRIAN PHILLIPS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00023179

RECEIVED

2009 JUL 17 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: A. Brian Phillips, P.A.
- 2. The principal office address: 390 North Orange Avenue Suite 1210 Orlando, Florida 32801
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 4/16/99 Document number: P99000036457

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

A. Brian Phillips, Esq.
390 North Orange Avenue 23rd Floor
Orlando, Florida 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

A. Brian Phillips, Esq.
390 North Orange Avenue Suite 1210
P.O. Box NOT acceptable
Orlando, Florida 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 17 PM 3:50

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature]
Signature of an officer or director

A. Brian Phillips, Esq., President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature]
Signature of Registered Agent

07/13/99
Date

If signing on behalf of an entity:

A. Brian Phillips, Esq.
Typed or Printed Name

*** FILING FEE: \$35.00 ***