

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058206

Entity Name: K. PHILLIPS & CO., INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

2285 NE 122 STREET
N. MIAMI, FL 33181

Current Mailing Address:

360 NUECES STREET
UNIT 4005
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 65-1017965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKSON, JUNE M ESQ
2640 HOLLYWOOD BLVD SUITE 201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PHILLIPS, KENNETH S
2285 NE 122 STREET
N MIAMI, FL 33181 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: KENNETH PHILLIPS

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, KENNETH
Address: 360 NUECES STREET
City-St-Zip: AUSTIN, TX 78701

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: KENNETH PHILLIPS

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date