

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000058206

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

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2285 NE 122 STREET  
N. MIAMI, FL 33181

## **New Principal Place of Business:**

169 EAST FLAGLER STREET  
SUITE 1000  
MIAMI, FL 33181

## **Current Mailing Address:**

360 NUECES STREET  
UNIT 4005  
AUSTIN, TX 78701

## **New Mailing Address:**

3902-B KNOLLWOOD DRIVE  
AUSTIN, TX 78731

FEI Number: 65-1017965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PHILLIPS, KENNETH S  
2285 NE 122 STREET  
N MIAMI, FL 33181 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: PRES  
Name: PHILLIPS, KENNETH  
Address: 3902-B KNOLLWOOD DRIVE  
City-St-Zip: AUSTIN, TX 78731

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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date