2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058206

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

Current Principal Place of Business:

2600 NE 135TH STREET

UNIT 2-H

N. MIAMI, FL 33181

Current Mailing Address:

5511 PARKCREST DRIVE SUITE 105 AUSTIN, TX 78731 US

FEI Number: 65-1017965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, KENNETH S 2600 NE 135TH STREET UNIT 2-H 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2024

Secretary of State

0213517045CC

Officer/Director Detail:

Title PRES

Name PHILLIPS, KENNETH
Address 5511 PARKCREST DRIVE

SUITE 105

SIGNATURE: KENNETH PHILLIPS

City-State-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.

Electronic Signature of Signing Officer/Director Detail

OWNER

02/26/2024

Date