

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058206

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

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1000
MIAMI, FL 33181

Current Mailing Address:

3902-B KNOLLWOOD DRIVE
AUSTIN, TX 78731

FEI Number: 65-1017965

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name PHILLIPS, KENNETH
Address 3902-B KNOLLWOOD DRIVE
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.

SIGNATURE: KENNETH PHILLIPS

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date