

**2014 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  
169 EAST FLAGLER STREET  
1000  
MIAMI, FL 33131 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**

**01/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date