2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065109

Entity Name: PHILLIP MICHAEL, INC.

Current Principal Place of Business:

6151 SILVER OAKS DRIVE ZEPHYRHILLS, FL 33542

Current Mailing Address:

P.O. BOX 2590

ZEPHYRHILLS, FL 33539 US

FEI Number: 32-0105851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANATER, THOMAS 6151 SILVER OAKS DRIVE ZEPHYRHILLS, FL 33542 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: THOMAS VANATER 02/06/2024

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2024

Secretary of State

1986691067CC

Officer/Director Detail:

Title P Title VP

NameVANATER, THOMASNameVANATER, KATHRYNAddress6151 SILVER OAKS DRIVEAddress6151 SILVER OAKS DRIVECity-State-Zip:ZEPHYRHILLS FL 33542City-State-Zip:ZEPHYRHILLS FL 33542

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: THOMAS VANATER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2024