2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095008

Entity Name: LINDSAY PHILLIPS, INC.

Current Principal Place of Business:

2 RIDGEDALE AVENUE SUITE 340 CEDAR KNOLLS, NJ 07927 FILED
May 01, 2013
Secretary of State
CC6700907287

Current Mailing Address:

2 RIDGEDALE AVENUE SUITE 340 CEDAR KNOLLS, NJ 07927 US

FEI Number: 20-1272768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, DAVID R. 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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: DAVID R. PHILLIPS 05/01/2013

Electronic Signature of Registered Agent Date

Title

TREA

Officer/Director Detail:

Title

Name PHILLIPS, LINDSAY M Name PHILLIPS, ELISABETH

Address 34 NORTH PINE CIRCLE Address 34 NORTH PINE CIRCLE

City-State-Zip: BELLEAIR FL 33756 City-State-Zip: BELLEAIR FL 33756

Title PRES Title COO

NameDAVIDSON, JEFFREY SPRESNameGRANET, BARRY PAddress2 RIDGEDALE AVENUEAddress2 RIDGEDALE AVENUECity-State-Zip:CEDAR KNOLLS NJ 07927City-State-Zip:CEDAR KNOLLS NJ 07927

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.