

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251108

FILED
Apr 21, 2011
Secretary of State

Entity Name: PHIL-SHIR CORPORATION

Current Principal Place of Business:

7291-93 GARY AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

14500 NE 5 COURT
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-0940203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNECHT, SHIRLEY
14500 NE 5 CT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KNECHT, SHIRLEY
Address: 14500 N E 5TH COURT
City-St-Zip: MIAMI, FL 33161

Title: D
Name: GENTRY, BRIDGETTE
Address: 12471 N E 113 TERRACE
City-St-Zip: ARCHER, FL 32618

Title: D
Name: PAVILACK, PAUL
Address: 19333 COLLINS AVE, APT 110
City-St-Zip: SUNNY ISL BEACH, FL 33160

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: SHIRLEY KNECHT

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date