

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002363

FILED
Apr 09, 2012
Secretary of State

Entity Name: PHILIP'S GRANARY, INC.

Current Principal Place of Business:

15 WEST FOURTH ST SUITE 410
HAFENBRACK MARKETING
DAYTON, OH 45402

New Principal Place of Business:

Current Mailing Address:

19880 BRECKENRIDGE DR UNIT 307
KATHRYN ERRINGTON
ESTERO, FL 33925

New Mailing Address:

19880 BRECKENRIDGE DR
UNIT 307
ESTERO, FL 33928

FEI Number: 31-1461151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERRINGTON, KATHRYN
19880 BRECKENRIDGE DR #307
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ERRINGTON, KATHRYN
19880 BRECKENRIDGE DR
#307
ESTERO, FL 33928 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ERRINGTON, KATHRYN
Address: 19880 BRECKENRIDGE DR #307
City-St-Zip: ESTERO, FL 33928

Title: VCP
Name: HAFENBRACK, DAVE
Address: 15 WEST FOURTH ST SUITE 410
City-St-Zip: DAYTON, OH 45402

Title: D
Name: ERRINGTON, GARTH
Address: 19880 BRECKENRIDGE DR #307
City-St-Zip: ESTERO, FL 33928

Title: D
Name: RIEDMILLER, DENNIS
Address: 10945 REED HARTMAN HWY SUITE 307
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: TESORERO, BARBARA
Address: 6421 EDGEBROOK CT.
City-St-Zip: MASON, OH 45040 59

Title: S/T
Name: BROWN, JUDITH
Address: 2775 W US 22 & 3 SUITE 9
City-St-Zip: MAINEVILLE, OH 45039

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN J ERRINGTON

CP

04/09/2012

Electronic Signature of Signing Officer or Director

Date