

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82993

FILED
Apr 10, 2012
Secretary of State

Entity Name: EDWARD P. PHILLIPS, P.A.

Current Principal Place of Business:

3300 UNIVERSITY DR
STE 806
CORAL SPRINGS, FL 33065

New Principal Place of Business:

22770 WILDERNESS WAY
BOCA RATON, FL 33428

Current Mailing Address:

3300 UNIVERSITY DR
STE 806
CORAL SPRINGS, FL 33065

New Mailing Address:

22770 WILDERNESS WAY
BOCA RATON, FL 33428

FEI Number: 59-2202653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EDWARD P
3300 UNIVERSITY DR
STE 806
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUBINS, STEVEN D ESQ.
980 N FEDERAL HWY
STE 434
BOCA RATON, FL 33432 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: STEVEN D. RUBIN, ESQ.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, CAROLE E
Address: 22770 WILDERNESS WAY
City-St-Zip: BOCA RATON, FL 33428

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: CAROLE E. PHILLIPS

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date