

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03959

Entity Name: PHILBO ASSOCIATES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4801 JOHNSON RD
SUITE 11
COCONUTCREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSON RD
SUITE 11
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2413278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, ROBERT A.
7150 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WYNER, HOWARD
10954 NW71CT
PARKLAND, FL 33076 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: HOWARD WYNER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WYNER, HOWARD
Address: 10954 NW 71CT
City-St-Zip: PARKLAND, FL 33076

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: HOWARD WYNER

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date