

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12665

Entity Name: ATTWOOD-PHILLIPS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1350 ORANGE AVE.
SUITE 100
WINTER PARK, FL 32790 US

Current Mailing Address:

2950 N. 28TH TERR
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

385 DOUGLAS AVENUE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 59-2428329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY A
THE CONTINENTAL GROUP, INC.
2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROSES, TOMAS
Address: 2950 N. 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: KALLICHE, ANTHONY
Address: 2950 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: STRUNIN, RICHARD
Address: 2950 N. 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: CHRISTENSEN, STEVEN J
Address: 2900 N. 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GOMBERG, GENE
Address: 2950 N. 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: RABIN, ROBERT
Address: 2950 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSES, TOMAS
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: KALLICHE, ANTHONY
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: T (X) Change () Addition
Name: RABIN, ROBERT
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PALMER, KERI
Address: 6000 S. RIO GRANDE AVE, SUITE 102
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY A KALLICHE

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date