

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07104

FILED
Feb 27, 2012
Secretary of State

Entity Name: MICHAEL J. PHILPOT & COMPANY

Current Principal Place of Business:

1617 S. FLAGLER AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 65-0018916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, MICHAEL J.
1617 S. FLAGLER AVENUE
FLAGLER BEACH, FL 32136 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: PV
Name: PHILPOT, MICHAEL J.
Address: 1617 S. FLAGLER AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST
Name: LEON, CORALEE
Address: 1617 S. FLAGLER AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: CORALEE LEON

ST

02/27/2012

Electronic Signature of Signing Officer or Director

Date