

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67912

FILED
Jan 24, 2009
Secretary of State

Entity Name: ANN PHILLIP ENTERPRISES, INC.

Current Principal Place of Business:

860 102ND AVENUE N
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

860 102ND AVENUE N
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0114701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUME, CRAIG D ESQ
800 HARBOUR DR.
NAPLES, FL 34103 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: D () Delete
Name: DINATALE, KATHERINE, A.
Address: 860 102ND AVENUE N
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: UMSTEAD, RICHARD S
Address: 9302 SPRING TERRACE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINATALE, KATHERINE, A.
Address: 860 102ND AVENUE N
City-St-Zip: NAPLES, FL 34108

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

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: KATHERINE A DINATALE

D

01/24/2009

Electronic Signature of Signing Officer or Director

Date