

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78024

FILED
Apr 24, 2008
Secretary of State

Entity Name: PHILLIPS & GROOMS SHOE REPAIR & CLEANING SERVICES, INC.

Current Principal Place of Business:

405 NW 7 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2360 N.W. 11TH STREET
FT LAUDERDALE, FL 33311

Current Mailing Address:

405 NW 7 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

2360 N.W. 11TH STREET
FT LAUDERDALE, FL 33311

FEI Number: 65-0103089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, ROSS
405 NW 7 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GROOMS, ROSS
2360 N.W. 11TH STREET
FT LAUDERDALE, FL 33311 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, THOMAS MEL, T
Address: 405 NW 7 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: GROOMS, ROSS,
Address: 405 NW 7 AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, THOMAS MEL, T
Address: 435 N..W. 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VD (X) Change () Addition
Name: GROOMS, ROSS,
Address: 2360 N.W. 11TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

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: ROSS GROOMS

VD

04/24/2008

Electronic Signature of Signing Officer or Director

Date