

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Apr 30, 2007 08:00 AM

Secretary of State

DOCUMENT # K89545

1. Entity Name
PHILLIPS HARDWARE COMPANY



Principal Place of Business
**490 NW SOUTH RIVER DRIVE
MIAMI, FL 33128**

Mailing Address
**490 NW SOUTH RIVER DRIVE
MIAMI, FL 33128**



04252007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-0401860

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**COFFEY, SUSAN
490 NW SOUTH RIVER DR.
MIAMI, FL 33128**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OBREGON, ODALYS 490 NW SOUTH RIVER DRIVE MIAMI, FL 33121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTDF COFFEY, SUSAN 490 NW SOUTH RIVER DRIVE MIAMI, FL 33128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDC PAHULES, MARY B 490 NW S RIVER DR MIAMI, FL 33128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/18/07-80086-025 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Odalee Obregon, AS 4-25-07 305-545-8445