2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L30631

1. Entity Name
PHILIPS GARDEN STORE, INC.

Principal Place of Business	Mailing Address
4234 HERSCHEL STREET JACKSONVILLE, FL 32210	4234 HERSCHEL STREET JACKSONVILLE, FL 32210

04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2992253
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GRISSETT, W.E. JR.
1001 BLACKSTONE BUILDING
233 EAST BAY STREET
JACKSONVILLE, FL 32202

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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: _____ DATE
(Signature, typed or printed name of registered agent and title if applicable. [NOTE: Registered Agent signature required when reinstating])

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PHILIPS, J. KELLY
STREET ADDRESS	4234 HERSCHEL ST
CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	VD
NAME	PHILIPS, JOEL KEVIN
STREET ADDRESS	4234 HERSCHEL ST
CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	STD
NAME	PHILIPS, JO CARLTON
STREET ADDRESS	4234 HERSCHEL ST
CITY-ST-ZIP	JACKSONVILLE, FL
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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05/20/08-80006-025 150.00

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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: Joel K. Philips 4/22/08 (904) 389-0933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

V-Pres.