

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30631

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: PHILIPS GARDEN STORE, INC.

## Current Principal Place of Business:

4234 HERSCHEL STREET  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

## Current Mailing Address:

4234 HERSCHEL STREET  
JACKSONVILLE, FL 32210

## New Mailing Address:

FEI Number: 59-2992253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PHILIPS, J. KELLY  
Address: 4234 HERSCHEL ST  
City-St-Zip: JACKSONVILLE, FL

Title: VD ( ) Delete  
Name: PHILIPS, JOEL KEVIN  
Address: 4234 HERSCHEL ST  
City-St-Zip: JACKSONVILLE, FL

Title: STD (X) Delete  
Name: PHILIPS, JO CARLTON  
Address: 4234 HERSCHEL ST  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PHILIPS, JOEL K  
Address: 4234 HERSCHEL ST  
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD (X) Change ( ) Addition  
Name: PHILIPS, KELLIE  
Address: 4234 HERSCHEL ST  
City-St-Zip: JACKSONVILLE, FL 32210

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: JOEL K PHILIPS

PTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date