

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30631

FILED
Apr 22, 2011
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:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PHILIPS, JOEL K
Address: 4234 HERSCHEL ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: PHILIPS, KELLIE
Address: 4234 HERSCHEL ST
City-St-Zip: JACKSONVILLE, FL 32210

I hereby 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 all other like empowered.

SIGNATURE: JOEL K PHILIPS

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date