

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79694

Entity Name: PHILLIP ROY, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

13064 INDIAN ROCKS ROAD
LARGO, FL 346442001

New Principal Place of Business:

13064 INDIAN ROCKS ROAD
LARGO, FL 33774 US

Current Mailing Address:

13064 INDIAN ROCKS ROAD
LARGO, FL 346442001

New Mailing Address:

13064 INDIAN ROCKS ROAD
LARGO, FL 33774 US

FEI Number: 59-3016439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOL, PHIL
13064 INDIAN ROCKS ROAD
LARGO, FL 33774 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: BRAGMAN, RUTH
Address: 13064 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL

Title: S () Delete
Name: PADOL, PHIL
Address: 13064 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASHLEY NIPPER

MRS.

04/02/2008

Electronic Signature of Signing Officer or Director

Date