

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98790

Entity Name: PHILIP W. RICE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8901 QUALITY ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8901 QUALITY ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3024216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, PHILIP W
8901 QUALITY ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RICE, PHILIP W
20569 CYPRESS KNEE CT
ESTERO, FL 33928 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: PHILIP W. RICE

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: RICE, PHILIP W
Address: 20569 CYPRESS KNEE CT
City-St-Zip: ESTERO, FL 33928

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: PHILIP W. RICE

Electronic Signature of Signing Officer or Director

PSD

01/07/2011

Date