

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058206

Entity Name: K. PHILLIPS & CO., INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

360 NUECES STREET
UNIT 4005
AUSTIN, TX 78701

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1000
MIAMI, FL 33131

FEI Number: 65-1017965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKSON, JUNE M ESQ
2640 HOLLYWOOD BLVD SUITE 201
HOLLYWOOD, FL 33020 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: D () Delete
Name: PHILLIPS, KENNETH
Address: 725 NE 22ND STREET #PH1A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, KENNETH
Address: 360 NUECES STREET
City-St-Zip: AUSTIN, TX 78701

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: KENNETH PHILLIPS

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date