

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021701

Entity Name: PHILLIP GARRIS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

5600 BIRR CT
ORLANDO, FL 32809

New Principal Place of Business:

5449 SOUTH SEMORAN BLVD.
SUITE 225
ORLANDO, FL 32822

Current Mailing Address:

5600 BIRR CT
ORLANDO, FL 32809

New Mailing Address:

5449 SOUTH SEMORAN BLVD.
SUITE 225
ORLANDO, FL 32822

FEI Number: 59-3733625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, PHILLIP E
5600 BIRR CT
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GARRIS, PHILLIP E
5449 SOUTH SEMORAN BLVD.
SUITE 225
ORLANDO, FL 32822 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: PHILLIP E GARRIS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARRIS, PHILLIP
Address: 5449 SOUTH SEMORAN BLVD. SUITE 225
City-St-Zip: ORLANDO, FL 32822

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: PHILLIP E GARRIS

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date