

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064836

FILED
Mar 21, 2012
Secretary of State

Entity Name: LAW OFFICE OF RICHARD H. PHILLIPS, P.A.

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 305
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33134 US

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 305
CORAL GABLES, FL 33134

New Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33134 US

FEI Number: 65-1115836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD H
901 PONCE DE LEON BLVD., STE. 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD H
901 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33134 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: RICHARD H. PHILLIPS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, RICHARD H
Address: 901 PONCE DE LEON BLVD., STE. 305
City-St-Zip: CORAL GABLES, FL 33134 US

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: RICHARD H. PHILLIPS

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date