

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094054

FILED
Apr 25, 2012
Secretary of State

Entity Name: PHIL'S ACCOUNTING & BUSINESS SERVICES INC

Current Principal Place of Business:

6299 W SUNRISE BLVD
203
SUNRISE, FL 33313

New Principal Place of Business:

1860 N PINE ISLAND RD.
107
PLANTATION, FL 33322

Current Mailing Address:

6299 W SUNRISE BLVD
203
SUNRISE, FL 33313

New Mailing Address:

1860 N PINE ISLAND RD
107
PLANTATION, FL 33322

FEI Number: 65-1146126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIMAN, PHILBERT L
1881 NW 96TH AVENUE
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P
Name: HILLIMAN, PHILBERT L
Address: 1881 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: V
Name: HILLIMAN, YVONNE
Address: 1881 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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: PHILBERT L HILLIMAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date