

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134846

FILED
Feb 22, 2011
Secretary of State

Entity Name: PHILLIP A. FORMEL COMPANY, INC.

Current Principal Place of Business:

2615 SE 5TH CT
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

PO BOX 51
NORTH CHATHAM, NY 12132

New Mailing Address:

FEI Number: 04-3738687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMEL, RICHARD M
1015 NORTH CLARA AVE
DELAND, FL 32720 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: PRES
Name: FORMEL, ANN F
Address: 3976 ROUTE 203
City-St-Zip: NORTH CHATHAM, NY 12132

Title: VP
Name: FORMEL, STEPHEN F
Address: 2136 ROUTE 11
City-St-Zip: HILLSDALE, NY 12529

Title: SECR
Name: FORMEL, MARK A
Address: 304 PARK ST.
City-St-Zip: GT. BARRINGTON, MA 01230 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: ANN F. FORMEL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date