

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000134846

**FILED**  
**Apr 16, 2012**  
**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 ( )**

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

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

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date