2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098150

Entity Name: PHILTHY PHIL'S, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

678 75TH AVENUE ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

C/O ACCOUNTING RESULTS, INC. 4824 1ST AVENUE NORTH SAINT PETERSBURG, FL 33713 US

FEI Number: 20-0218121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, VANESSA C/O ACCOUNTING RESULTS, INC. 4824 1ST AVENUE NORTH SAINT PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERGUSON, MARK A

 Address:
 7937 9TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707 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: MARK A FERGUSON PRES 04/26/2010