2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098150

Entity Name: PHILTHY PHIL'S, INC.

FILED Feb 02, 2011 Secretary of State

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

678 75TH AVENUE 410 WARE BLVD. ST. PETE BEACH, FL 33706 1010

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

C/O ACCOUNTING RESULTS, INC. 7121 GULF BLVD.

4824 1ST AVENUE NORTH ST. PETE BCH., FL 33706 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

BRANTLEY, WILBUR
410 WARE BLVD.
1010
TAMPA, FL 33619 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: WILBUR BRANTLEY 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: BRANTLEY, WILBUR Address: 410 WARE BLVD. City-St-Zip: TAMPA, FL 33619 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: WILBUR BRANTLEY MGRM 02/02/2011