

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090750

Entity Name: PHILKIM PROPERTIES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3261 US HWY 441
FRUTILAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

3261 US HWY 441
FRUTILAND PARK, FL 34731

New Mailing Address:

FEI Number: 20-3305032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
380 W ALFRED ST
TAVARES, FL 32778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ETHEREDGE, R. KIM
Address: 3261 US HWY 441
City-St-Zip: FRUTILAND PARK, FL 34731

Title: D () Delete
Name: MASTROSIMONE, PHILIP
Address: 35338 PONDEROSA DR
City-St-Zip: FRUTILAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD KIM ETHEREDGE

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date