

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123144

Entity Name: PHILPOT HOLDINGS INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

14106 OAKWOOD COVE LANE
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

14106 OAKWOOD COVE LANE
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 20-3435165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, JIMMY
14106 OAKWOOD COVE LANE
ORLANDO, FL 32832 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: PSD
Name: PHILPOT, JIMMY
Address: 14106 OAKWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32832 US

Title: T,D
Name: PHILPOT, ROSELYN
Address: 14106 OAKWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32832 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: JIMMY PHILPOT

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date