

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123144

Entity Name: PHILPOT HOLDINGS INC

FILED  
Apr 05, 2012  
Secretary of State

**Current Principal Place of Business:**

14106 OAKWOOD COVE LANE  
ORLANDO, FL 32832 US

**New Principal Place of Business:**

425 HARBOUR OAKS POINTE DR N  
ORLANDO, FL 32809 US

**Current Mailing Address:**

14106 OAKWOOD COVE LANE  
ORLANDO, FL 32832 US

**New Mailing Address:**

425 HARBOUR OAKS POINTE DR N  
ORLANDO, FL 32809 US

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:**

PHILPOT, JIMMY  
425 HARBOUR OAKS POINTE DR N  
ORLANDO, FL 32809 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

04/05/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: PHILPOT, JIMMY  
Address: 425 HARBOUR OAKS POINTE DR N  
City-St-Zip: ORLANDO, FL 32809 US

Title: T,D  
Name: PHILPOT, ROSELYN  
Address: 425 HARBOUR OAKS POINTE DRIVE N  
City-St-Zip: ORLANDO, FL 32809 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

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

PRES

04/05/2012

\_\_\_\_\_  
Date