

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134731

Entity Name: PHILLIPS BROTHERS INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

9803 SW 59 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

3725 NE 167 STREET
#1
N. MIAMI BEACH, FL 33160

Current Mailing Address:

9803 SW 59 STREET
COOPER CITY, FL 33328

New Mailing Address:

3725 NE 167 STREET
#1
N. MIAMI BEACH, FL 33160

FEI Number: 38-3729293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ERIC J
9803 SW 59 STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

PHILLIPS, ANTHONY J
3725 NE 167 STREET
#1
N. MIAMI BEACH, FL 33160 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: ANTHONY PHILLIPS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, ERIC J
Address: 3725 NE 167 STREET #1
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VP
Name: ANTHONY, PHILLIPS
Address: 3725 NE 167 STREET #1
City-St-Zip: N. MIAMI BEACH, FL 33160

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: ANTHONY PHILLIPS

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date