

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166180

FILED
Jul 24, 2009
Secretary of State

Entity Name: PHILLIPS KARATE ACADEMY, INC.

Current Principal Place of Business:

8717-3 LITTLE RD.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

7003 RIDGE RD
23, 24
PORT RICHEY, FL 34668

Current Mailing Address:

8717-3 LITTLE RD.
NEW PORT RICHEY, FL 34654

New Mailing Address:

4501 DEVON DR
NEW PORT RICHEY, FL 34653

FEI Number: 20-4098923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GREGORY
8717-3 LITTLE RD.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

PHILLIPS, GREGORY
4501 DEVON DR
NEW PORT RICHEY, FL 34653 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: GREGORY PHILLIPS

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHILLIPS, GREGORY
Address: 8717-3 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, GREGORY
Address: 4501 DEVON DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: GREGORY PHILLIPS

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date