

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039561

Entity Name: STEVE PHILBRICK INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6606 WINTERSET GARDENS RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6606 WINTERSET GARDENS RD.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 22-3928089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBRICK, STEVE M
6606 WINTERSET GARDENS RD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: RONALD A YOST EA

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILBRICK, STEVE M
Address: 6606 WINTERSET GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

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: RONALD A YOST EA

Electronic Signature of Signing Officer or Director

RA

04/23/2012

Date