

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078381

FILED
Apr 30, 2012
Secretary of State

Entity Name: PHILADELPHIA HOLDINGS INC

Current Principal Place of Business:

3781 BATEMAN RD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

3781 BATEMAN RD
ALVA, FL 33920

New Mailing Address:

FEI Number: 27-3551430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICAMPLI, RICHARD
3781 BATEMAN RD
ALVA, FL 33920 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: P
Name: DICAMPLI, RICHARD
Address: 3781 BATEMAN RD
City-St-Zip: ALVA, FL 33920 US

Title: VP
Name: DICAMPLI, PATRICIA
Address: 3781 BATEMAN RD
City-St-Zip: ALVA, FL 33920 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: DICAMPLI RICHARD

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date