

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088032

Entity Name: PHILOSOPOTS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3283 81ST COURT EAST
BRADENTON, FL 34211

New Principal Place of Business:

1135 MILLBROOK CIRCLE
BRADENTON, FL 34212

Current Mailing Address:

3283 81ST COURT EAST
BRADENTON, FL 34211

New Mailing Address:

1135 MILLBROOK CIRCLE
BRADENTON, FL 34212

FEI Number: 20-8852931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD, MELISSA
3283 81ST COURT EAST
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

LLOYD, MELISSA
1135 MILLBROOK CIRCLE
BRADENTON, FL 34212 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LLOYD, MELISSA
Address: 1135 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: MELISSA LLOYD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date