

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000001497

Entity Name: JOHN PHILIBERT, INC.

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

36701 DAISY LN
FRUITLAND PARK, FL 34731 UN

New Principal Place of Business:

Current Mailing Address:

36701 DAISY LN
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 20-0451240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIBERT, JOHN
36701 DAISY LN
FRUITLAND PARK, FL 34731 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: PD
Name: PHILIBERT, JOHN
Address: 36701 DAISY LN
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: POULSON, JOHN
Address: 36701 DAISY LN
City-St-Zip: FRUITLAND PARK, FL 34731

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: JOHN PHILIBERT

PD

10/17/2012

Electronic Signature of Signing Officer or Director

Date