

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020254

Entity Name: 6347 PHILIPS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

6347 PHILIPS HWY
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH MAIN STREET
3RD FLOOR
PROVIDENCE, RO 02903 US

New Mailing Address:

FEI Number: 27-5208042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADROS, CHRIS
110 E BROWARD BLVD
1700
FORT LAUDERDALE, FL 33301 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,D
Name: PELLETIER, CHRIS
Address: 330 WOODWARD AVE
City-St-Zip: SEEKONK, MA 02771

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: CHRIS PELLETIER

P

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date