

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097840

Entity Name: PHILLY 58 INC.

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

4417 CALIENTA ST.
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

4417 CALIENTA ST.
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 45-3746911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUPONCE, RICHARD E
7319 FAIRLANE AVE.
BROOKSVILLE, FL 34613 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: DOUPONCE, RICHARD E
Address: 4417 CALIENTA ST.
City-St-Zip: HERNANDO BEACH, FL 34607

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: RICHARD DOUPONCE

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date