

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012813

Entity Name: PHILLIP ADAMS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

380 S STATE RD 434
STE 1004-217
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

380 SOUTH STATE ROAD 334
STE. 1004-217
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

380 S STATE RD 434
STE 1004-217
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3222591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PHILLIP
380 SOUTH STATE ROAD 334
STE. 1004-217
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ADAMS, PHILLIP E
433 SUN LAKE CIR APT 101
LAKE MARY, FL 32746 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: PHILLIP E ADAMS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADAMS, PHILLIP
Address: 408 SUN LAKE CIRCLE #102
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADAMS, PHILLIP E
Address: 433 SUN LAKE CIR APT 101
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP E ADAMS

DP

01/28/2009

Electronic Signature of Signing Officer or Director

Date