

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047367

Entity Name: R.J. PHILLIPS INC.

FILED  
Aug 20, 2009  
Secretary of State

## Current Principal Place of Business:

7700 CONGRESS AVE  
STE. 1118  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

7700 CONGRESS AVE  
STE. 1118  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0501098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STENGER, RAYMOND  
6749 GIRALDA CIRCLE  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: STENGER, RAYMOND  
Address: 6749 GIRALDA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: P ( ) Delete  
Name: PHILLIPS, REBECCA  
Address: 6749 GIRALDA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAYMOND STENGER

SEC

08/20/2009

Electronic Signature of Signing Officer or Director

Date

R J Phillips

P94000047367  
8-20-09

August 20, 2009

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314


RE: REFUND OF ANNUAL REPORT LATE FEE  
DOCUMENT #P94000047367

Please refund the amount of \$400.00 due to the fact that we did not receive the first notice that the annual report was due. Please send to:

R.J. Phillips, Inc.  
7700 Congress Ave., Ste. #1118  
Boca Raton, FL 33487-1354

If you have any questions I can be reached at (561) 989-9182.

Thank you.

  
Raymond Stenger  
RS/bf