

P940000 47367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

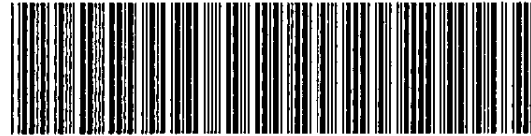


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



800193001878

02/01/11--01025--009 **52.50

FILED
2011 FEB -1 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
Thewis
2-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.T. Phillips Inc.
Name of Corporation

DOCUMENT NUMBER: P94000047367

The enclosed Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Stenger
Name of Contact Person

R.T. Phillips Inc.
Firm/Company

7700 Congress Ave Suite 1118
Address

DOCA RATON, FL. 33487
City/State and Zip Code

WSPhillipsEquipment@MSN.COM
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

William Stenger at (561) 989-9182
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

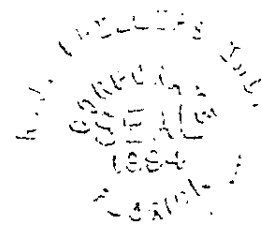
- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: R.T. Phillips INC.
2. The principal office address: 7700 Congress Ave. Suite 1118
BOCA RATON FL. 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/24/1994 Document number: P94000047367
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RAYMOND V. STENGER (Deceased)
6749 GIRALDA Circle
BOCA RATON FL. 33433

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William Stenger
7700 Congress Ave. Suite 1118
P.O. Box NOT acceptable
BOCA RATON, FL. 33487

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Rebecca Phillips
Signature of an officer or director

Rebecca Phillips Pres.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Raymond Stenger / William Stenger
Signature of Registered Agent

1/30/11
Date

If signing on behalf of an entity:

William Stenger
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2011 FEB - 1 A 11:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
FEB 1 2011
TALLAHASSEE, FLORIDA
SECRETARY OF STATE