

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047367

Entity Name: R.J. PHILLIPS INC.

FILED  
Feb 28, 2012  
Secretary of State

## Current Principal Place of Business:

7700 CONGRESS AVE  
STE. 1118  
BOCA RATON, FL 33487

## Current Mailing Address:

7700 CONGRESS AVE  
STE. 1118  
BOCA RATON, FL 33487

## New Principal Place of Business:

5407 N. HAVERHILL ROAD  
#346  
WEST PALM BEACH, FL 33407

## New Mailing Address:

5407 N. HAVERHILL ROAD  
#346  
WEST PALM BEACH, FL 33407

FEI Number: 65-0501098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STENGER, WILLIAM  
7700 CONGRESS AVE  
STE. 1118  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

STENGER, WILLIAM  
5407 N. HAVERHILL ROAD  
#346  
WEST PALM BEACH, FL 33407 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: WILLIAM STENGER

02/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: STENGER, WILLIAM  
Address: 1400 VILLAGE BLVD> #1024  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST  
Name: STUART, STENGER  
Address: 110 LAGRANDBLVD>  
City-St-Zip: GREENVILLE, SC 29607

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: WILLIAM STENGER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date