

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045084

FILED
Mar 26, 2008
Secretary of State

Entity Name: PHILLIPS, CONNER AND JOHNSON INC.

Current Principal Place of Business:

P.O. BOX 348
LARGO, FL 33779 US

New Principal Place of Business:

1133 LOUISIANA AVE
STE # 214
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 348
LARGO, FL 33779 US

New Mailing Address:

1133 LOUISIANA AVE
STE 214
WINTER PARK, FL 32789 US

FEI Number: 59-3434559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPPARD, WILLIAM H
4053 ROCK HILL LOOP
APOPKA, FL 32712 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: SD () Delete
Name: RIPPARD, WILLIAM H
Address: P.O. BOX 348
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM H. RIPPARD

DIR

03/26/2008

Electronic Signature of Signing Officer or Director

Date