

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045084

FILED
Mar 28, 2011
Secretary of State

Entity Name: PHILLIPS, CONNER AND JOHNSON INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1801 LEE RD.
STE # 265
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 348
LARGO, FL 33779 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: RIPPARD, WILLIAM H
Address: P.O. BOX 348
City-St-Zip: LARGO, FL 33779

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 H. RIPPARD

SD

03/28/2011

Electronic Signature of Signing Officer or Director

Date