

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063032

Entity Name: PHILAR & CO. INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

5725 NW 120 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5725 NW 120 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0684854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBAUM, PHILIP
5725 NW 120 AVE
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENBAUM, PHILIP
Address: 5725 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: SILBERSTEIN, LARRY
Address: 3250 TEESIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33076

Title: D () Delete
Name: PEREL, NEIL
Address: 2415 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SCHWARTZ, HOWARD
Address: 2415 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIP GREENBAUM

DIRE

06/16/2009

Electronic Signature of Signing Officer or Director

Date