

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000063032

Entity Name: PHILAR & CO. INC.

**FILED**  
**Jun 17, 2010**  
**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 ( )

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: PHILIP GREENBAUM

PRES

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date