

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063032

Entity Name: PHILAR & CO. INC.

FILED
Feb 19, 2012
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: 3251 TABIGAIL COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: PHIL GREENBAUM

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date