

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050933

FILED
Apr 26, 2011
Secretary of State

Entity Name: PHIL'S CAFE, INC.

Current Principal Place of Business:

7530 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

7530 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3523430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSETAS, GEORGE C
6710 EMBASSY BLVD STE 105
PORT RICHEY, FL 34668 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: PVST
Name: KEMP, ANGELINA
Address: 7606 SYLVAN DR
City-St-Zip: HUDSON, FL 34667

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: ANGELINA KEMP

PVST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date