

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055417

Entity Name: PHILOMENA CORP

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

906 S. POWERLINE ROAD BAY 4
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

906 S. POWERLINE ROAD BAY 4
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0842803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGAN, PHYLLIS
5436 NW 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MANGAN, PHYLLIS
7018 NW 40TH COURT
CORAL SPRINGS, FL 33065 US

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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANGAN, PHYLLIS
Address: 7018 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: MANGAN, SUSAN
Address: 4750 S. HEMINGWAY CIR
City-St-Zip: MARGATE, FL 33063

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: PHYLLIS MANGAN

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date