

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000063515

Entity Name: PHILMORE USA, INC.

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3085 WINDSONG COURT  
902  
NAPLES, FL 34109

## **New Principal Place of Business:**

5635 TURTLE BAY DRIVE  
12  
NAPLES, FL 34108

## **Current Mailing Address:**

3085 WINDSONG COURT  
902  
NAPLES, FL 34109

## **New Mailing Address:**

5635 TURTLE BAY DRIVE  
12  
NAPLES, FL 34108

FEI Number: 59-3527065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CHURCH, STEVEN B  
3085 WINDSONG COURT  
902  
NAPLES, FL 34109 US

## **Name and Address of New Registered Agent:**

CHURCH, STEVEN B  
5635 TURTLE BAY DRIVE  
12  
NAPLES, FL 34108 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:

01/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CHURCH, STEPHEN B  
Address: 5635 TURTLE BAY DRIVE, NO. 12  
City-St-Zip: NAPLES, FL 34108

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: STEPHEN CHURCH

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date