

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063515

Entity Name: PHILMORE USA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5635 TURTLE BAY DRIVE
12
NAPLES, FL 34108

New Principal Place of Business:

803 SHADOW LAKE LANE
NAPLES, FL 34108

Current Mailing Address:

5635 TURTLE BAY DRIVE
12
NAPLES, FL 34108

New Mailing Address:

803 SHADOW LAKE LANE
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
5635 TURTLE BAY DRIVE
12
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CHURCH, STEVEN B
803 SHADOW LAKE LANE
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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHURCH, STEPHEN B
Address: 803 SHADOW LAKE LANE
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 B. CHURCH

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date