

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068417

Entity Name: SAMUEL & PHILOGENE, PA.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

141 SOUTH MAIN STREET
STE 131
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

141 SOUTH MAIN STREET
STE 131
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0851419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L
3657 WESTGATE AVE
W PALM BEACH, FL 33409 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: D
Name: PHILOGENE, ALLAIX
Address: 94 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SAMUEL, MARITZA E
Address: 94 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

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: ALLAIX PHILOGENE

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date