

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48747

FILED
Mar 23, 2012
Secretary of State

Entity Name: WILLIAM C. PHILLIPPI, P.A.

Current Principal Place of Business:

200 S. ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 S. ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0352978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPPI, WILLIAM C
200 S. ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PHILLIPPI, WILLIAM C
200 S. ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 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: WILLIAM C. PHILLIPPI

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: PHILLIPPI, WILLIAM C
Address: 1106 LITTLE HARBOR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM C. PHILLIPPI

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03/23/2012

Electronic Signature of Signing Officer or Director

Date