2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000002063

Entity Name: THE PHILEO GROUP, INC.

Current Principal Place of Business:

201 N ARMENIA AVE TAMPA, FL 33609

Current Mailing Address:

201 N ARMENIA AVE TAMPA, FL 33609 US

FEI Number: 83-3879239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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

Date

FILED Jan 15, 2020

Secretary of State

5939326145CC

Officer/Director Detail:

Title P Title T

NameJOHNSON, LAURANameMCHALE, CHARLES J JR.Address6209 S. JONES ROADAddress6209 S. JONES ROADCity-State-Zip:TAMPA FL 33611City-State-Zip: TAMPA FL 33611

Title D Title 5

Name STEEN, JAHMAL Name AMITY, TANIA

Address 6209 S. JONES ROAD Address 6209 S. JONES ROAD
City-State-Zip: TAMPA FL 33611 City-State-Zip: TAMPA FL 33611

Title D

Name OELKE, CINDY

Address 6209 S. JONES ROAD

City-State-Zip: TAMPA FL 33611

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES J MCHALE

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/15/2020 Date