

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071174

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: P.H. 3, INC.

**Current Principal Place of Business:**

11555 CENTRAL PARKWAY  
SUITE 1104  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

138 MUIRFIELD DR  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

PH3, INC.  
P O BOX 3153  
PONTE VEDRA BEACH, FL 32004

**New Mailing Address:**

FEI Number: 59-3660840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HALL, PIKE III  
138 MUIRFIELD DR  
PONTE VEDRA BEACH, FL 32082      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            HALL, PIKE  
Address:        101 PLANTATION DRIVE  
City-St-Zip:    PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            HALL, PIKE  
Address:        138 MUIRFIELD DR  
City-St-Zip:    PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIKE HALL

D

02/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date