

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071174

Entity Name: P.H. 3, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

138 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: PIKE HALL, III

D

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date