

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071174

FILED
Jan 18, 2012
Secretary of State

Entity Name: P.H. 3, INC.

Current Principal Place of Business:

138 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

154 THICKET CREEK TRAIL
PONTE VEDRA BEACH, FL 32081

Current Mailing Address:

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

New Mailing Address:

PH3, INC.
P O BOX 3495
PONTE VEDRA BEACH, FL 32004

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:

HALL, PIKE III
154 THICKET CREEK TRAIL
PONTE VEDRA BEACH, FL 32081 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, PIKE
Address: P.O. BOX 3495
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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

Electronic Signature of Signing Officer or Director

D

01/18/2012

Date