

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025406

FILED
Apr 24, 2009
Secretary of State

Entity Name: PHP HOLDINGS, INC.

Current Principal Place of Business:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462 US

New Principal Place of Business:

Current Mailing Address:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462 US

New Mailing Address:

FEI Number: 65-0569629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DPS () Delete
Name: BALDWIN, STANLEY
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V () Delete
Name: CARLSON, JAMES G
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V () Delete
Name: ANGLIN, SCOTT
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: T () Delete
Name: TRUETT, JAMES
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V () Delete
Name: SHIELDS, KAREN L
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PACE, NICHOLAS J
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VT (X) Change () Addition
Name: ANGLIN, SCOTT
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V (X) Change () Addition
Name: TRUETT, JAMES
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN L. SHIELDS

V

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date