

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72591

FILED
Jan 09, 2012
Secretary of State

Entity Name: PBA HOLDINGS, INC.

Current Principal Place of Business:

20125 STATE ROAD 80
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0366954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES INC
11780 U.S. HIGHWAY ONE
THREE GOLDEN BEAR PLAZA S-300
NORTH PALM BEACH, FL 33408 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: VP
Name: PHILLIPS, W JR
Address: 6621 WILBANKS RD
City-St-Zip: KNOXVILLE, TN 37912

Title: D
Name: TURNER, BEN R
Address: 8940 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: PHILLIPS, W SR
Address: 6621 WILBANKS RD
City-St-Zip: KNOXVILLE, FL 37912

Title: ST
Name: MCMULLEN, J. PATRICK
Address: 6621 WILBANKS RD
City-St-Zip: KNOXVILLE, TN 37912

Title: DP
Name: TOMEU, ENRIQUE A
Address: 20125 STATE ROAD 80
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: KLEIN, MICHAEL S
Address: 71 RIDGECREST ROAD
City-St-Zip: KENTFIELD, CA 94904

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: SAM MILAZZO

CONT

01/09/2012

Electronic Signature of Signing Officer or Director

Date