2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071174

Entity Name: P.H. 3, INC.

Current Principal Place of Business:

176 MUIRFIELD DR PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

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

FEI Number: 59-3660840

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

TitleCEONameHALL, PIKE IIIAddressP.O. BOX 3495City-State-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.

CEO

SIGNATURE: PIKE HALL, III

Electronic Signature of Signing Officer/Director Detail

FILED Feb 16, 2021 Secretary of State 8216322627CC

Certificate of Status Desired: No

Date

02/16/2021