2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112778

Entity Name: PHS, INC.

Current Principal Place of Business:

3951 LANDFALL LANE WEST JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3951 LANDFALL LANE WEST JACKSONVILLE BEACH. FL 32250 US

FEI Number: 20-0304723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA 4745 SUTTON PARK COURT SUITE 101 JACKSONVILLE, FL 32224 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

Date

FILED Apr 26, 2018

Secretary of State

CC5928548890

Officer/Director Detail:

Title PSD Title VPTD

Name POYER, LESLIE A Name POYER, JOSEPH C

Address 3951 LANDFALL LANE WEST Address 3951 LANDFALL LANE WEST

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOSEPH POYER

VICE PRESIDENT

04/26/2018