

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460426

Entity Name: P & H COMPANY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

101 PALM HARBOR PARKWAY - 117
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PARKWAY - 117
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-1556295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY & NELSON, P.A.
29 OLD KINGS ROAD NORTH
SUITE 1B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SANDY & NELSON, P.A.
50 LEANNI WAY
SUITE C 2
PALM COAST, FL 32137 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, RICHARD,
Address: 101 PALM HARBOR PARKWAY - 117
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, RICHARD, JR,
Address: 26 PENN MANOR LANE
City-St-Zip: PALM COAST, FL 32164

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: RICHARD RUBIN JR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date