

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003074

Entity Name: P.I. HOLDINGS NO. 1, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8333 DOUGLAS AVE 2ND FLOOR
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

8333 DOUGLAS AVE 2ND FLOOR
DALLAS, TX 75225

New Mailing Address:

19005 N DALE MABRY HWY
LUTZ, FL 33548

FEI Number: 76-0255316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE & MCGRATH REAL ESTATE LLC
19005 N DALE MABRY HWY
LUTZ, FL 33548 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: D
Name: HEWELL, ROBERT C
Address: 2001 KIRBY DR 3RD FLOOR
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: COLVERT, CAM
Address: 15 S 20TH ST 2ND FLOOR
City-St-Zip: BIRMINGHAM, AL 35233

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: DELIA CARIDE

PMGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date