2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000227

Entity Name: P. & H. INVESTMENTS OF VIRGINIA, INCORPORATED

FILED Jan 20, 2009 Secretary of State

570 2ND AVE., S. 570 2ND AVE., S

ST. PETERSBÜRG, FL 33701 ST. PETERSBÜRG, FL 33701 US

Current Mailing Address: New Mailing Address:

570 2ND AVE., S. 570 2ND AVE., S

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US

FEI Number: 54-0567765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARPE, HOWARD W 570 2ND AVE.. S.

ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: SHARPE, HOWARD W
Address: 570 2ND AVE., S.

Name: SHARPE, HOWARD W
Address: 570 2ND AVE., S.

570 2ND AVE., S.

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 WALLACE, VICKI L
 Name:
 WALLACE, VICKI L

 Address:
 570 2ND AVE., S.
 Address:
 570 2ND AVE., S.

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701 US

 $\label{eq:title:V} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

 Name:
 COLLOM, MARILYN A
 Name:
 COLLOM, MARILYN A

 Address:
 570 -2ND AVE S.
 Address:
 570 2ND AVE S.

City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 US

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Title: ASTD () Delete Title: ASTD (X) Change () Addition

Name: DOLATA, RAYMOND D Name: DOLATA, RAYMOND D

Address: 570 2ND AVE S Address: 570 2ND AVE S

City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: VICKI L. WALLACE V 01/20/2009