

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000227

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

570 2ND AVE., S.
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

570 2ND AVE., S.
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 54-0567765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, HOWARD W
570 2ND AVE., S.
ST. PETERSBURG, FL 33701 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: PTD
Name: SHARPE, HOWARD W
Address: 570 2ND AVE., S.
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VSD
Name: WALLACE, VICKI L
Address: 570 2ND AVE., S.
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: V
Name: COLLOM, MARILYN A
Address: 570 2ND AVE S.
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: ASTD
Name: DOLATA, RAYMOND D
Address: 570 2ND AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: VICKI L. WALLACE

V

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date