

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06198

Entity Name: PQH GROUP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4141 SOUTHPOINT DR. E.
SUITE 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4141 SOUTHPOINT DR. E.
SUITE 200
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-2228220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOSE M
7717 WILDWOOD WAY
JACKSONVILLE, FL 32256 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: PTS
Name: PEREZ, JOSE M
Address: 7717 WILDWOOD WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: QUINONES, RICARDO E
Address: 12443 JODA LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: HOENSHEL, ROBERT D
Address: 1384 SAN MATEO AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: SV
Name: RINGHOFER, FRANK M JR
Address: 10407 DOCKSIDER DR E
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: V
Name: STRICKLAND, DANIEL S
Address: 175 CLATTER BRIDGE RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSE M PEREZ

PTS

01/14/2011

Electronic Signature of Signing Officer or Director

_____ Date