

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J84700

Entity Name: PMH GROUP, INC.

FILED
Oct 03, 2010
Secretary of State

Current Principal Place of Business:

102 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

102 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-2823671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDWELL, MICHAEL C
3010 MISSION OAK TR
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

SIDWELL, MICHAEL C
711 S. LAKE FLORENCE DRIVE
WINTER HAVEN, FL 33884 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: MICHAEL C SIDWELL

10/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MICHAEL, SIDWELL C
Address: 711 S LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP,S
Name: SIDWELL, CONNIE E
Address: 711 S LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: MICHAEL C. SIDWELL

P

10/03/2010

Electronic Signature of Signing Officer or Director

Date