2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015148

Entity Name: P.H.S. REALTIES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 VALENCIA DRIVE 181 WIMBLEDON CIRCLE SANFORD, FL 32771 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

103 VALENCIA DRIVE P.O. BOX 665

SANFORD, FL 32771 SANFORD, FL 32772

FEI Number: 59-3624051 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:

STENSTROM, PATRICK H

103 VALENCIA DRIVE
SANFORD, FL 32771 US

STENSTROM, PATRICK H

181 WIMBLEDON CIRCLE
LAKE MARY, FL 32746 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STENSTROM, PATRICK H Address: 181 WIMBLEDON CIRCLE City-St-Zip: LAKE MARY, FL 32746

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: PATRICK H. STENSTROM D 04/19/2011