

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068947

FILED
Mar 08, 2012
Secretary of State

Entity Name: PHS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2582 S. MAGUIRE RD.
SUITE 267
OCOEE, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 906
GOTHA, FL 34734

New Mailing Address:

FEI Number: 59-3657088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES, USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: D
Name: WAGNER, PHILIP B
Address: 2582 S. MAGUIRE RD., SUITE 267
City-St-Zip: OCOEE, FL 34734

Title: D
Name: WAGNER, AMY L
Address: 2582 S. MAGUIRE RD., SUITE 267
City-St-Zip: OCOEE, FL 34734

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: PHILIP B. WAGNER

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date