

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017374

Entity Name: PCHOWTO, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

450 CARILLON PARKWAY
SUITE 150
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

450 CARILLON PARKWAY
SUITE 150
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 47-0850870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURE, CHARLES F ESQ.
281 PINWOOD DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GIBSON, KEITH L
450 CARILLON PARKWAY
SUITE 150
SAINT PETERSBURG, FL 33716 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: KEITH L. GIBSON

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOYLE, FRED M
Address: 5200 14TH ST NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: GIBSON, KEITH L
Address: 902 SOUTH NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIBSON, KEITH L
Address: 902 SOUTH NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: COOD (X) Change () Addition
Name: HAYES, TIMOTHY
Address: 3959 VAN DYKE ROAD, #300
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY HAYES

D

06/18/2007

Electronic Signature of Signing Officer or Director

Date