

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023630

Entity Name: PLH INVESTMENTS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3665 BEE RIDGE ROAD
STE 310
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE ROAD
STE 310
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 02-0556424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DORA MARIA C
3665 BEE RIDGE RD
SUITE 310
SARASOTA, FL 34233 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: CB
Name: CARRION, JAIME S
Address: 3665 BEE RIDGE RD, SUITE 310
City-St-Zip: SARASOTA, FL 34233

Title: P
Name: MORRIS, ROBERT A
Address: 3665 BEE RIDGE RD, SUITE 310
City-St-Zip: SARASOTA, FL 34233

Title: DST
Name: THOMAS, DORA MARIA C
Address: 3665 BEE RIDGE RD, # 310
City-St-Zip: SARASOTA, FL 34233

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: DORA MARIA C. THOMAS

DST

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date