2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037825

Entity Name: PHC SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

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

8423 NEW YORK AVE HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

2700 SAND HOLLOW CT CLEARWATER, FL 33761 US

FEI Number: 81-0548660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 200 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GRAY, DAVID B

Address: 10645 APHRODITE LOOP # 305 City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DVPT

 Name:
 ROUNDS, LYNDA

 Address:
 102 FANCY COURT

 City-St-Zip:
 STEPHENS CITY, VA 22655

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: DAVID B. GRAY PRES 01/06/2011