

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101611

FILED
May 03, 2010
Secretary of State

Entity Name: P H I LUXURY HOMES & LAND DEVELOPMENT INC.

Current Principal Place of Business:

5155 S.W. 192ND TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5155 S.W. 192ND TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 55-0798116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GEORGE
5155 SW 192ND TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

MORRIS, GEORGE P
5155 SW 192ND TERRACE
SOUTHWEST RANCHES, FL 33332 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: GEORGE MORRIS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORRIS, GEORGE
Address: 5155 SW 192ND TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: ATNY
Name: BROSS, PAUL ATTNY
Address: 50 N GROVE STREET
City-St-Zip: MERRITT ISLAND, FL 32953

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: PAUL BROSS

ATNY

05/03/2010

Electronic Signature of Signing Officer or Director

Date