2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107327

Entity Name: PHB, INC.

FILED Jan 05, 2011 Secretary of State

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

225 RIVER DRIVE EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

225 RIVER DRIVE EAST PALATKA, FL 32131

FEI Number: 76-0723372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWNING, PAMELA H 225 RIVER DRIVE EAST PALATKA, FL 32131 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: VPDT

Name: BROWNING, PAMELA H Address: 225 RIVER DRIVE City-St-Zip: EAST PALATKA, FL 32131

Title: PDS

Name: BROWNING, ROBERT W Address: 225 RIVER DRIVE

City-St-Zip: EAST PALATKA, FL 32131

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: ROBERT W. BROWNING PRES 01/05/2011