

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112778

FILED
Apr 28, 2011
Secretary of State

Entity Name: PHS, INC.

Current Principal Place of Business:

1411 HIBISCUS STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1411 HIBISCUS STREET
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-0304723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PSD
Name: POYER, LESLIE A
Address: 3951 LANDFALL LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPTD
Name: POYER, JOSEPH C
Address: 3951 LANDFALL LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: LESLIE POYER

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date