

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000133652

Entity Name: PHI INVESTMENTS, INC.

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4400 44TH STREET SOUTH  
ST. PETERSBURG, FL 33711

**New Principal Place of Business:**

**Current Mailing Address:**

4400 44TH STREET SOUTH  
ST. PETERSBURG, FL 33711

**New Mailing Address:**

FEI Number: 57-1193345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRIS, JR., CHARLES M  
101 E. KENNEDY BOULEVARD, SUITE 2700  
TAMPA, FL 33602 US

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

PROTZ, WILLIAM D  
4400 44TH STREET SO.  
ST. PETERSBURG, FL 33711 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: WILLIAM D PROTZ

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PROTZ, WILLIAM D  
Address: 4400 44TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D  
Name: KAPPEL, RICHARD N  
Address: 4400 44TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33711

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: WILLIAM D PROTZ

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date