

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103111

Entity Name: PEHLC, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

419 THE PARKWAY, #218
GREER, SC 29650 US

New Principal Place of Business:

875 HWY 321 N
SUITE 600-283
LENOIR CITY, TN 37771 US

Current Mailing Address:

419 THE PARKWAY, #218
GREER, SC 29650 US

New Mailing Address:

875 HWY 321 N
SUITE 600-283
LENOIR CITY, TN 37771 US

FEI Number: 20-3227921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HACKETT-LETT, PATRICIA E
Address: 229 KEENELAND WAY
City-St-Zip: GREER, SC 29651 US

Title: VP () Delete
Name: LETT, DONALD D
Address: 229 KEENELAND WAY
City-St-Zip: GREER, SC 29651 US

Title: D () Delete
Name: CHAPMAN, HAROLD R
Address: 9028 GALLUP ROAD
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HACKETT-LETT, PATRICIA E
Address: 875 HWY 321 N, STE 600-283
City-St-Zip: LENOIR CITY, TN 37771 US

Title: VP (X) Change () Addition
Name: LETT, DONALD D
Address: 875 HWY 321 N., STE 600-283
City-St-Zip: LENOIR CITY, TN 37771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD D LETT

VP

05/23/2007

Electronic Signature of Signing Officer or Director

Date