

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103111

Entity Name: PEHLC, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14525 LAURELWOOD DR
GULFPORT, MS 39503 US

Current Mailing Address:

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

New Mailing Address:

14525 LAURELWOOD DR
GULFPORT, MS 39503 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HACKETT-LETT, PATRICIA E
Address: 14525 LAURELWOOD DR
City-St-Zip: GULFPORT, MS 39503 US

Title: VP
Name: LETT, DONALD D
Address: 14525 LAURELWOOD DR
City-St-Zip: GULFPORT, MS 39503 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: DONALD D LETT

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date