

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007738

FILED
Feb 18, 2011
Secretary of State

Entity Name: PH-V CONSTRUCTION SERVICES INC

Current Principal Place of Business:

5897 N DIXIE HIGHWAY #39
OAKLAND PARK, FL 33334

New Principal Place of Business:

633 NW 42ND ST
OAKLAND PARK, FL 33309

Current Mailing Address:

5897 N DIXIE HIGHWAY #39
OAKLAND PARK, FL 33334

New Mailing Address:

633 NW 42ND ST
OAKLAND PARK, FL 33309

FEI Number: 20-4108870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALANOVA, VERA
5897 N DIXIE HIGHWAY #39
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PALANOVA, VERA
633 NW 42ND ST
OAKLAND PARK, FL 33309 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HORYCH, VLASTIMIL
Address: 633 NW 42ND ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP/D
Name: PALANOVA, VERA
Address: 633 NW 42ND ST
City-St-Zip: OAKLAND PARK, FL 33309

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: VERA PALANOVA

Electronic Signature of Signing Officer or Director

VP/D

02/18/2011

Date