2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007381

Entity Name: PH & PJ COMPANY INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 712 EAST VENICE AVENUE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 712 EAST VENICE AVE P O BOX 694 LAUREL, FL 34275 VENICE, FL 34285 FEI Number: 20-8259444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, PATRICIA A 118 ORANGE GROVE AVE. NORTH NOKOMIS, FL 34275 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 Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HILL, PATRICIA A Name: Name: 118 ORANGE GROVE AVE NORTH Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete Name: FERRARO, PATTI J Name: FERRARO, PATTI J 517 CASAS BONITAS CIR Address: 376 HILLVIEW ROAD Address: VENICE, FL 34293 NOKOMIS, FL 34275 City-St-Zip: 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: PATRICIA A. HILL **PRES** 09/03/2008