

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074260

Entity Name: P.P.H.I., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

613 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

613 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0431674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BOULEVARD
SUITE 100
PALM BEACH GARDENS, FL 33410 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: P,D
Name: PAOLERCIO, MICHAEL
Address: 613 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S,D
Name: PAOLERCIO, MICHELLE
Address: 613 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL PAOLERCIO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date