

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051499

FILED
Mar 24, 2011
Secretary of State

Entity Name: P & H HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

4235 MARSH LANDING BLVD. #711
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4235 MARSH LANDING BLVD. #711
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 26-2654758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, KYLE
841 PRUDENTIAL DR. 12TH FLOOR
JACKSONVILLE, FL 32207 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,VP
Name: ESTES, TAFT H
Address: 4235 MARSH LANDING BLVD. #711
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S, T
Name: ESTES, PATRICIA
Address: 4235 MARSH LANDING BLVD. #711
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: TAFT H ESTES

P,VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date