

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076274

Entity Name: THE PHM GROUP INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

13632 3RD AVENUE NE
BRADENTON, FL 34212

New Principal Place of Business:

540 48TH STREET COURT EAST
BRADENTON, FL 34208

Current Mailing Address:

13632 3RD AVENUE NE
BRADENTON, FL 34212

New Mailing Address:

540 48TH STREET COURT EAST
BRADENTON, FL 34208

FEI Number: 80-0242481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFEIFFER, DAVID J
Address: 13632 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PFEIFFER, DAVID J
Address: 13632 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: SECY () Change (X) Addition
Name: MATHIS, CHARLES E
Address: 13422 2ND AVENUE NE
City-St-Zip: BRADENTON, FL 34212

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: CHARLES E MATHIS

SECY

01/12/2009

Electronic Signature of Signing Officer or Director

Date