

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000076274

FILED
Mar 20, 2009
Secretary of State**Entity Name:** THE PHM GROUP INC.**Current Principal Place of Business:**540 48TH STREET COURT EAST
BRADENTON, FL 34208**New Principal Place of Business:****Current Mailing Address:**540 48TH STREET COURT EAST
BRADENTON, FL 34208**New Mailing Address:****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:**MATHIS, CHARLES E
540 48TH STREET COURT EAST
BRADENTON, FL 34208 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: CHARLES E MATHIS

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES E MATHIS

SECY

03/20/2009

Electronic Signature of Signing Officer or Director

Date