

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076274

Entity Name: THE PHM GROUP INC.

FILED
Jan 05, 2011
Secretary of State

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:

MATHIS, CHARLES E
540 48TH STREET COURT EAST
BRADENTON, FL 34208 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: PRES
Name: PFEIFFER, DAVID J
Address: 13632 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

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

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: CHARLES E MATHIS

SECY

01/05/2011

Electronic Signature of Signing Officer or Director

Date