

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028580

FILED
May 01, 2011
Secretary of State

Entity Name: PFH 1, INC.

Current Principal Place of Business:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4479490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RANDY
12173 QUILTING LANE
BOCA RATON, FL 33428 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: VP
Name: ROMANO, RANDY
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: LAZAR, VAUGHAN
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO
Name: WODA, JERRY
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: ROMANO, RANDY
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RANDY ROMANO

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date