

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028580

Entity Name: PFH 1, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

399 NW 2ND AVENUE  
216  
BOCA RATON, FL 33432

## Current Mailing Address:

2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

399 NW 2ND AVENUE  
216  
BOCA RATON, FL 33432

FEI Number: 26-4479490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMANO, RANDY  
12173 QUILTING LANE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

ROMANO, RANDY  
399 NW 2ND AVENUE  
216  
BOCA RATON, FL 33432 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROMANO, RANDY  
Address: 399 NW 2ND AVENUE, 216  
City-St-Zip: BOCA RATON, FL 33432

Title: C  
Name: LAZAR, VAUGHAN  
Address: 399 NW 2ND AVENUE 216  
City-St-Zip: BOCA RATON, FL 33432

Title: S  
Name: ROMANO, RANDY  
Address: 399 NW 2ND AVENUE 216  
City-St-Zip: BOCA RATON, FL 33432

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date