

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051866

FILED
Apr 04, 2011
Secretary of State

Entity Name: PH CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

1600 SOUTH DIXIE HWY., STE. 108
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

750 E. SAMPLE ROAD BLDG 2
POMPANO BEACH, FL 33064 US

New Mailing Address:

1600 SOUTH DIXIE HWY., STE. 108
BOCA RATON, FL 33432 US

FEI Number: 27-0371765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMERMAN, PHILLIP R
4971 TROPICAL GARDEN DRIVE
BOYNTON BEACH, FL 33436 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: P
Name: HEIMERMAN, PHILLIP R
Address: 4971 TROPICAL GARDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: PHILLIP R HEIMERMAN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date