

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077199

Entity Name: PHI-MAX II, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

13051 ALOHA CIRCLE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

13051 ALOHA CIRCLE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 27-0959218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, PHILIP
13051 ALOHA CIRCLE
PUNTA GORDA, FL 33955 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: PD
Name: BENNETT, PHILIP
Address: 13051 ALOHA CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: S
Name: BENNETT, MAXINE
Address: 13051 ALOHA CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: T
Name: ROBERTS, TIMOTHY
Address: 13045 ALOHA CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 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: PHILIP BENNETT

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date