2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018406

Entity Name: PBH & ASSOCIATES, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 DOUGLAS AVENUE SUITE 2250

ALTAMONTE SPRINGS, FL 327143393 US

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVENUE SUITE 2250

ALTAMONTE SPRINGS, FL 327143393 US

FEI Number: 27-2025449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, BYRON JR 385 DOUGLAS AVENUE SUITE 2250

ALTAMONTE SPRINGS, FL 327143393 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HAYES, PRENTISS B JR Address: 385 DOUGLAS AVE STE 2250

City-St-Zip: ALTAMONTE SPRINGS, FL 327143393 US

Title: CEO

Name: HAYES, PRENTISS B JR Address: 385 DOUGLAS AVE STE 2250

City-St-Zip: ALTAMONTE SPRINGS, FL 327143393 US

Title: V

Name: ZEHNER, BRUCE

Address: 385 DOUGLAS AVE STE 2250

City-St-Zip: ALTAMONTE SPRINGS, FL 327143393 US

Title:

Name: HAYES, MARY G

Address: 385 DOUGLAS AVE STE 2250

City-St-Zip: ALTAMONTE SPRINGS, FL 327143393 US

Title: S1

Name: GOLD, ROBERT E

Address: 385 DOUGLAS AVE STE 2250

City-St-Zip: ALTAMONTE SPRINGS, FL 327143393 US

Title: CFO

Name: GOLD, ROBERT E

Address: 385 DOUGLAS AVE STE 2250

City-St-Zip: ALTAMONTE SPRINGS, FL 327143393 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: PRENTISS B. HAYES, JR. DP 02/06/2012