2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051948

Entity Name: PHU ENTERPRISES, INC.

FILED May 05, 2011 Secretary of State

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

1000 OAK ST 800 S KEENE RD

DUNEDIN, FL 34698 CLEARWATER, FL 34756 46

Current Mailing Address: New Mailing Address:

1000 OAK ST 800 S KEENE RD

DUNEDIN, FL 34698 CLEARWATER, FL 33756 46

FEI Number: 27-2940619 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:

PHU, BRYAN
1000 OAK ST

PHU, BRYAN
800 S KEENE RD

DUNEDIN, FL 34698 US CLEARWATER, FL 33756 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: BRYAN PHU 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PHU, BRYAN Address: 800 S KEENE RD

City-St-Zip: CLEARWATER, FL 33756 US

Title: VP Name: PHU, JOHN

Name: PHU, JOHN Address: 800 S KEENE

City-St-Zip: CLEARWATER, FL 33756 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: BRYAN PHU P 05/05/2011