

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055260

FILED
Jan 06, 2011
Secretary of State

Entity Name: P & H PROFESSIONAL SERVICES, INCORPORATED

Current Principal Place of Business:

1498 SW 14TH DR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1498 SW 14TH DR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0434602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JESUS J
1015 SW 189 TERRACE
PEMBROKE PINES, FL 33029 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: D
Name: HARRINGTON, PAT
Address: 1498 SW 14TH DR
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: HARRINGTON, HORTENSIA
Address: 1498 SW 14TH DR
City-St-Zip: BOCA RATON, FL 33486

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: PATRICK M. HARRINGTON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date