

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078317

Entity Name: PH LABORATORIES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6217 WOODLAKE ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6217 WOODLAKE ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0450554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGARD, THOMAS G
6217 WOODLAKE RD
JUPITER, FL 33458 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: BONGARD, THOMAS G
Address: 6217 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: VDS
Name: BONGARD, BARBARA J
Address: 6217 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: BONGARD, TYRONE
Address: 6217 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

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: BARBARA J. BONGARD

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date