

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067799

Entity Name: P.H.I. CONSTRUCTION, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

5155 SW 192 TERR  
FT LAUDERDALE, FL 33332 US

## New Principal Place of Business:

6073 NW 167 ST  
SUITE C-22  
MIAMI, FL 33015 US

## Current Mailing Address:

5155 SW 192 TERR  
FT LAUDERDALE, FL 33332 US

## New Mailing Address:

6073 NW 167 ST  
SUITE C-22  
MIAMI, FL 33015 US

FEI Number: 65-0524214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, GEORGE L  
5155 SW 192 TERR  
FT LAUDERDALE, FL 33332 US

## Name and Address of New Registered Agent:

MORRIS, GEORGE L  
6073 NW 167 ST  
SUITE C-22  
MIAMI, FL 33015 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: GEORGE MORRIS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORRIS, GEORGE L  
Address: 5155 SW 192 TERR  
City-St-Zip: FT LAUDERDALE, FL 33332 US

Title: ST ( ) Delete  
Name: MORRIS, GEORGE  
Address: 5791 S.W. 178TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORRIS, GEORGE L  
Address: 6073 NW 167 ST SUITE C-22  
City-St-Zip: MIAMI, FL 33015 US

Title: ST (X) Change ( ) Addition  
Name: MORRIS, GEORGE  
Address: 6073 NW 167 ST SUITE-22  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE MORRIS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date