

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000067799

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

FILED
Jul 14, 2009
Secretary of State**Current Principal Place of Business:**6073 NW 167 ST
SUITE C-22
MIAMI, FL 33015 US**Current Mailing Address:**6073 NW 167 ST
SUITE C-22
MIAMI, FL 33015 US**New Principal Place of Business:**5791 SW 178TH AVE
2ND FLOOR
SOUTHWEST RANCHES, FL 33331 US**New Mailing Address:**5791 SW 178TH AVE
2ND FLOOR
SOUTHWEST RANCHES, FL 33331 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
6073 NW 167 ST
SUITE C-22
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**MORRIS, GEORGE L
5791 SW 178TH AVE
SOUTHWEST RANCHES, FL 33331 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

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MORRIS, GEORGE L
Address: 6073 NW 167 ST SUITE C-22
City-St-Zip: MIAMI, FL 33015 USTitle: ST () Delete
Name: MORRIS, GEORGE
Address: 6073 NW 167 ST SUITE-22
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MORRIS, GEORGE L
Address: 5791 SW 178TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 USTitle: ST (X) Change () Addition
Name: MORRIS, GEORGE
Address: 5791 SW 178TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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

07/14/2009

Electronic Signature of Signing Officer or Director

Date