

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067799

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

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

5791 SW 178TH AVE  
2ND FLOOR  
SOUTHWEST RANCHES, FL 33331 US

## New Principal Place of Business:

5791 SW 178TH TERRACE  
SOUTHWEST RANCHES, FL 33331 US

## Current Mailing Address:

5791 SW 178TH AVE  
2ND FLOOR  
SOUTHWEST RANCHES, FL 33331 US

## New Mailing Address:

5155 SW 192ND TERRACE  
SOUTHWEST RANCHES, FL 33332 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  
5791 SW 178TH AVE  
SOUTHWEST RANCHES, FL 33331 US

## Name and Address of New Registered Agent:

MORRIS, GEORGE L P  
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

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MORRIS, GEORGE L  
Address: 5791 SW 178TH AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: ATNY  
Name: BROSS, PAUL ATTNY  
Address: 50 N. GROVE STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

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: PAUL BROSS

ATNY

05/03/2010

Electronic Signature of Signing Officer or Director

Date