

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067799

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5791 SW 178TH TERRACE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5155 SW 192ND TERRACE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

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 P
5791 SW 178TH AVE
SOUTHWEST RANCHES, FL 33331 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: 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: GEORGE L. MORRIS

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date