

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067799

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

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

5791 SW 178TH TERRACE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

12401 ORANGE DRIVE SUITE 123
DAVIE, FL 33330 US

Current Mailing Address:

5155 SW 192ND TERRACE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

12401 ORANGE DRIVE SUITE 123
DAVIE, FL 33330 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 P
5791 SW 178TH AVE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

MORRIS, GEORGE L P
12401 ORANGE DRIVE SUIT 123
DAVIE, FL 33330 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

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, GEORGE L
Address: 12401 ORANGE DRIVE SUIT 123
City-St-Zip: DAVIE, FL 33330 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 MORRIS

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date