

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039254

Entity Name: PCH & ASSOCIATES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

956 SALTWATER CIRCLE
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

3 CLARENDON COURT SOUTH
PALM COAST, FL 32137 US

Current Mailing Address:

P O BOX 20350
SAINT SIMONS ISLAND, GA 31522 US

New Mailing Address:

FEI Number: 59-3448694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, WELDON & CO.
101 MAIN STREET
SUITE B
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

LOWERY, WELDON & CO.
129 6TH AVENUE NORTH
SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: COFFEY, PAUL J
Address: 3 CLARENDON COURT SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: PTD
Name: PLOEGER, PAUL H
Address: P O BOX 20350
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

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 H PLOEGER

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date