

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009400

FILED
Jan 16, 2009
Secretary of State

Entity Name: P HOLDING CORPORATION, INC.

Current Principal Place of Business:

4651 SHERIDAN ST STE 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN ST
SUITE 303
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN ST STE 303
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0813343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHITIS, LEO
4651 SHERIDAN STREET STE 363
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GHITIS, LEO
Address: 3710 N 37 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO GHITIS

Electronic Signature of Signing Officer or Director

PDT

01/16/2009

Date