

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079805

Entity Name: PHW & CONSULTANTS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

250 NORTH ORANGE AV,
SUITE 1112
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940523
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3531396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PATRICK H
1915 GRAND ISLE CIRCLE
622 B
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WRIGHT, PATRICK H
9024 SUMMIT CENTRE WAY
APT 2104
ORLANDO,, FL 32810 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, PATRICK H
Address: 9024 SUMMIT CENTRE WAY
City-St-Zip: ORLANDO,, FL 32810 US

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: PATRICK H. WRIGHT

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date