

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090377

FILED
Mar 21, 2011
Secretary of State

Entity Name: PHINE INVESTMENTS CORP.

Current Principal Place of Business:

4185 LIMERICK DR
LAKE WALES, FL 33859

New Principal Place of Business:

11094 RICHMOND ST
BROOKSVILLE, FL 34614

Current Mailing Address:

4185 LIMERICK DR
LAKE WALES, FL 33859

New Mailing Address:

11094 RICHMOND ST
BROOKSVILLE, FL 34614

FEI Number: 59-3603282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, PHILIP J
4185 LIMERICK DR
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

HENN, PHILIP J
11094 RICHMOND ST
BROOKSVILLE, FL 34614 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: PHILIP J HENN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENN, DIANE
Address: 11094 RICHMOND ST
City-St-Zip: BROOKSVILLE, FL 34614

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: DIANE HENN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date