

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090377

FILED
Mar 30, 2012
Secretary of State

Entity Name: PHINE INVESTMENTS CORP.

Current Principal Place of Business:

11094 RICHMOND ST
BROOKSVILLE, FL 34614

New Principal Place of Business:

7455 JASBOW JCT
WEEKI WACHEE, FL 34613

Current Mailing Address:

11094 RICHMOND ST
BROOKSVILLE, FL 34614

New Mailing Address:

7455 JASBOW JCT
WEEKI WACHEE, FL 34613

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
11094 RICHMOND ST
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

HENN, PHILIP J
7455 JASBOW JCT
WEEKI WACHEE, FL 34613 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

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENN, DIANE
Address: 7455 JASBOW JCT
City-St-Zip: WEEKI WACHEE, FL 34613

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

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date