2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071174

Entity Name: P.H. 3, INC.

Current Principal Place of Business:

176 MUIRFIELD DR

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PH3, INC. P O BOX 3495

PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3660840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, PIKE III PH3, INC. P O BOX 3495

PONTE VEDRA BEACH, FL 32004 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

Date

FILED Jan 24, 2019

Secretary of State

1976308939CC

Officer/Director Detail:

Title CEO Title CHAIRMAN, DIRECTOR

NameHALL, PIKE IIINameHALL, PIKE IVAddressP.O. BOX 3495AddressPH3, INC.

P O BOX 3495

CEO

City-State-Zip: PONTE VEDRA BEACH FL 32004

City-State-Zip: PONTE VEDRA BEACH FL 32004

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.

Electronic Signature of Signing Officer/Director Detail