

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049499

Entity Name: P B H ENTERPRISES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

480 BIRCHWOOD WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

480 BIRCHWOOD WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 81-0612169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, PETER B
480 BIRCHWOOD WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HART, ROXANA
480 BIRCHWOOD WAY
WESTON, FL 33326 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: ROXANA HART 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HART, ROXANA M
Address: 480 BIRCHWOOD WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: HART, PETER
Address: 480 BIRCHWOOD WAY
City-St-Zip: WESTON, FL 33326

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: ROXANA HART P 01/12/2009

Electronic Signature of Signing Officer or Director Date