

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13231

Entity Name: P. B. H., INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

% HENRYETTA L WILBER
734 UPLAND ROAD
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% HENRYETTA L WILBER
734 UPLAND ROAD
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 60-2211679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBER, HENRYETTA L
734 UPLAND RD
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

WILBER, HENRYETTA PRES
734 UPLAND RD
W. PALM BCH, FL 33401 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: HENRYETTA L. WILBER

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILBER, HENRYETTA L.,
Address: 734 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: VS () Delete
Name: LUCAS, BETH W
Address: 1981 CORSICA AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILBER, HENRYETTA L.,
Address: 734 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS (X) Change () Addition
Name: LUCAS, BETH W
Address: 15851 SICILY TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: HENRYETTA L. WILBER

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date