

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049499

Entity Name: P B H ENTERPRISES, INC.

FILED
Dec 11, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

DP

12/11/2008

Electronic Signature of Signing Officer or Director

Date