

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071000

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: W P H W H ROOFING SERVICES INC.

**Current Principal Place of Business:**

15724 NE 12 AVE  
MIAMI, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

15724 NE 12 AVE  
MIAMI, FL 33162

**New Mailing Address:**

FEI Number: 20-4782503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRI, WILSON P  
15724 NE 12 AVE  
MIAMI, FL 33162 US

**Name and Address of New Registered Agent:**

HENRY, WILSON P  
15724 NE 12 AVE  
MIAMI, FL 33162 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: WILSON P HENRY

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HENRI, WILSON P  
Address: 15724 NE 12 AVE  
City-St-Zip: MIAMI, FL 33162

Title: VP ( ) Delete  
Name: ALCE, JOSEPH B  
Address: 149 NW 158 ST  
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HENRY, WILSON P  
Address: 15724 NE 12 AVE  
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change ( ) Addition  
Name: HENRY, EDSON  
Address: 15724 NE 12 AVE  
City-St-Zip: MIAMI, FL 33162

Title: VP ( ) Change (X) Addition  
Name: HENRY, WILSON JR  
Address: 15724 NE 12 AVE  
City-St-Zip: MIA, FL 33162

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: WILSON P HENRY

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date