

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057968

FILED
Jan 20, 2009
Secretary of State

Entity Name: RH ROUGHEN & ASSOCIATES, INC.

Current Principal Place of Business:

1455 NE 54TH STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4755 NE 12TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

1455 NE 54TH STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

4755 NE 12TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 20-4748065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGHEN, RICHARD H III
1455 NE 54TH STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROUGHEN, RICHARD H III
4755 NE 12TH AVENUE
OAKLAND PARK, FL 33334 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUGHEN, RICHARD H III
Address: 1455 NE 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: T () Delete
Name: ROUGHEN, TERESA E
Address: 1455 NE 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S () Delete
Name: ROUGHEN, TERESA E
Address: 1455 NE 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUGHEN, RICHARD H III
Address: 4755 NE 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T (X) Change () Addition
Name: ROUGHEN, TERESA E
Address: 4755 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: ROUGHEN, TERESA E
Address: 4755 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: TERESA E. ROUGHEN

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date