

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034835

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: P & H OWENS ROOFING ENTERPRISES, INC.

**Current Principal Place of Business:**

2308 SW 57 AVE  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

2308 SW 57 AVE  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 65-0829963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OWENS, PHILLIP  
3400 SW 116 AVE  
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: OWENS, PHILLIP  
Address: 3400 SW 116 AVE  
City-St-Zip: DAVIE, FL 33330

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

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: PHILLIP OWENS

D

02/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date