

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034835

FILED
Feb 21, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIP OWENS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date