

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077211

Entity Name: GHI REALTY, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

964 S LAKEWOOD TER
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

964 S LAKEWOOD TER
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3662582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, LORRAINE
964 S LAKEWOOD TER
PORT ORANGE, FL 32127 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: P/D
Name: SHELDON, LORRAINE
Address: 964 S LAKEWOOD TER
City-St-Zip: PORT ORANGE, FL 32127

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: LORRAINE SHELDON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date