

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461035

FILED
Aug 27, 2012
Secretary of State

Entity Name: GOLF HOST SECURITIES, INC.

Current Principal Place of Business:

36750 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

36750 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-1566781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: NOBILE, DEBRA J
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 36684

Title: DIR
Name: DEVADAS, PREM C
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR
Name: PELLETIER, DALE
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: DEBRA J NOBILE

PRES

08/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date