

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006821

Entity Name: GHG CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1100 HERCULES, SUITE 290
HOUSTON, TX 77058

New Principal Place of Business:

960 CLEARLAKE CTY BLVD
WEBSTER, TX 77598

Current Mailing Address:

1100 HERCULES, SUITE 290
HOUSTON, TX 77058

New Mailing Address:

960 CLEARLAKE CTY BLVD
WEBSTER, TX 77598

FEI Number: 26-4623740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: GALVAN, ISRAEL J
Address: 960 CLEARLAKE CITY BLVD
City-St-Zip: WEBSTER, TX 77598

Title: P
Name: DENNY, JOHN
Address: 960 CLEARLAKE CITY BLVD
City-St-Zip: WEBSTER, TX 77598

Title: D
Name: DALY, SUZANNE
Address: 960 CLEARLAKE CITY BLVD
City-St-Zip: WEBSTER, TX 77598

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: SUZANNE DALY

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04/18/2011

Electronic Signature of Signing Officer or Director

Date