

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27970

Entity Name: G H D, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

555 SEABREEZE BLVD.
DAYTONA BCH., FL 32118

New Principal Place of Business:

Current Mailing Address:

555 SEABREEZE BLVD.
DAYTONA BCH., FL 32118

New Mailing Address:

FEI Number: 59-2717471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYMONIS, KYRIAKOS
555 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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
Name: GEORGAS,DIMITRIOS
Address: 339 BUCKNELL DR.
City-St-Zip: DAYTONA BCH., FL

Title: V
Name: DRYMONIS, KYRIAKOS E
Address: 12 QUEENSGATE CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: DRYMONIS, PANAGIOTIS E
Address: 12 QUEENSGATE CT.
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: GEORGAS, ANTHONY
Address: 339 BUCKNELL DR.
City-St-Zip: DAYTONA BEACH, FL 32118

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: KYRIAKOS DRYMONIS

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date