

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J38240

Entity Name: GH&S PROPERTIES, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

900 E. 4TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

900 E. 4TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2781375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, RUSSELL R.
900 E. 4TH ST.,
PANAMA CITY, FL 32401 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: DST
Name: STEWART, RUSSELL R.
Address: 900 E. 4TH ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: PD
Name: HOWELL, BILL R.
Address: 606 E. 2ND STRET
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: GILLMAN, TAMMY
Address: 6346 OAK KNOLL RD
City-St-Zip: PANAMA CITY, FL 32404

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: RUSSELL R STEWART

D/ST

06/17/2010

Electronic Signature of Signing Officer or Director

Date