2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84078

Entity Name: G.H.C. ENTERPRISES, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

810 EVENINGSIDE SUITE A TAMPA, FL 33613 US 810 EVENINGSIDE COURT TAMPA, FL 33613 US

New Mailing Address:

Current Mailing Address: 810 EVENINGSIDE COURT TAMPA, FL 33613 US

FEI Number: 59-3143480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, GARY H 810 EVENINGSIDE CT TAMPA, FL 33613 US COLE, GARY H 810 EVENINGSIDE COURT TAMPA, FL 33613 US

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: GARY COLE 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Name: COLE, GARY H.,

Address: 810 EVENINGSIDE CT

City-St-Zip: TAMPA, FL

Title: STD () Delete Name: COLE, DONNA,

Address: 810 EVENINGSIDE CT

City-St-Zip: TAMPA, FL

Title: PD (X) Change () Addition

Name: COLE, GARY H.,

Address: 810 EVENINGSIDE COURT

City-St-Zip: TAMPA, FL 33613

Title: STD (X) Change () Addition

Name: COLE, DONNA,

Address: 810 EVENINGSIDE COURT

City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA COLE STD 01/07/2009