

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10550

Entity Name: THE GHRS GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11791 CLEVELAND AVE
FORT MYERS, FL 33907

New Principal Place of Business:

7091-14 COLLEGE PKWY
FORT MYERS, FL 33907

Current Mailing Address:

11101 N. 46TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 65-0152728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CAROL
11101 N 46TH STREET
TAMPA, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, GLENDA
Address: 11101 N 46 ST
City-St-Zip: TAMPA, FL 33617

Title: STD () Delete
Name: SIMON, CAROL
Address: 11101 N 46 ST
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL SIMON

STD

04/21/2009

Electronic Signature of Signing Officer or Director

Date