

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23636

FILED
Jan 05, 2011
Secretary of State

Entity Name: G&H ENTERPRISES OF NW FLORIDA, INC.

Current Principal Place of Business:

620 N BEAL PKWY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

620 N BEAL PKWY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2973340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G@H ENTERPRISE OF NWFLORIDA INC
624 N BEAL PKWY
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

G@H ENTERPRISE OF NWFLORIDA INC
620 BEAL PKWY NW
FT. WALTON BEACH, FL 32548 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: JOSEPH R GRAVES

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAVES, JOSEPH R
Address: 620 NW BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOSEPH R GRAVES

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date