

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007859

Entity Name: G.H. SERVICES USA INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 2931
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

9407 SCOTT DR
SEMINOLE, FL 33777 US

Current Mailing Address:

PO BOX 2931
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 65-0980936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTA, RADEK
9407 SCOTT DR
LARGO, FL 33777 US

Name and Address of New Registered Agent:

BARTA, RADEK
9407 SCOTT DR
SEMINOLE, FL 33777 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: RADEK BARTA

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTA, RADEK
Address: PO BOX 2931
City-St-Zip: PINELLAS PARK, FL 33781

Title: S () Delete
Name: BENESOVA, KLARA
Address: PO BOX 2931
City-St-Zip: PINELLAS PARK, FL 33781

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: RADEK BARTA

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date