

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100580

FILED
Feb 24, 2011
Secretary of State

Entity Name: G & H PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

1201 SW 4TH AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1047779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUR, GARY
11861 NW 26TH ST.
PLANTATION, FL 33323 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: D
Name: FLUR, GARY
Address: 1201 SW 4TH AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: GLUSKY, HARRY
Address: 1201 SW 4TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: HARRY I. GLUSKY

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date