

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006838

Entity Name: GRH PROPERTIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11711 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11713 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11711 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

11713 NW 39TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 03-0392149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFMAN, GARY R
11711 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HUFFMAN, GARY R
11713 NW 39TH STREET
CORAL SPRINGS, FL 33065 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 R HUFFMAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUFFMAN, GARY R
Address: 11713 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: GARY R HUFFMAN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date