

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: GHANNAM HOLDING COMPANY

Current Principal Place of Business:

5912 BEACH BOULEVARD
SUITE B
JACKSONVILLE, FL 32207

New Principal Place of Business:

10336 CYPRESS LAKES DRIVE
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 19796
JACKSONVILLE, FL 32245 US

New Mailing Address:

P.O. BOX 551499
JACKSONVILLE, FL 32255 US

FEI Number: 59-3697631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FARAH LAW FIRM, P.A.
1506 PRUDENTIAL DRIVE
2ND FLOOR
JACKSONVILLE, FL 32207 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: PSTD
Name: FARAH, JAMES E
Address: P.O. BOX 551499
City-St-Zip: JACKSONVILLE, FL 32255

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: JAMES E. FARAH

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02/03/2011

Electronic Signature of Signing Officer or Director

Date