

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013746

Entity Name: GOOD HOST, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6919 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

C/O GARY DAVIS - 9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 01-0684892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655 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: PTD
Name: GOODMAN, SAM
Address: 731 WASHINGTON AVENUE
City-St-Zip: GREENVILLE, MS 38701

Title: VPSD
Name: HART, THOMAS
Address: 731 WASHINGTON AVENUE
City-St-Zip: GREENVILLE, MS 38701

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: SAM GOODMAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date