2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019969

Entity Name: THE GEORGIA HOUSE, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3361 N.W. 208TH TERRACE MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

3361 N.W. 208TH TERRACE MIAMI, FL 33056

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARY, TORRANCE 3361 N.W. 208TH TERRACE MIAMI, FL 33056 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARY, TORRANCE

Address: 3361 N.W. 208TH TERRACE

City-St-Zip: MIAMI, FL 33056

Title: VST

Name: GARY, TORRANCE

Address: 3361 N.W. 208TH TERRACE

City-St-Zip: MIAMI, FL 33056

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: TORRANCE GARY P 05/01/2011