2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086448

Entity Name: G&H HUT INC

FILED Feb 22, 2011 Secretary of State

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

5150 BUCKINGHAM RD FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

PO BOX 6189

FORT MYERS BEACH, FL 33932

US

FEI Number: 20-0135962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDERSON, DENNIS L 5150 BUCKINGHAM RD FORT MYERS, FL 33905

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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: HENDERSON, DENNIS Address: 21251 CARTER RD City-St-Zip: ESTERO, FL 33928

Title: PD

Name: GALA, GEORGE W JR
Address: 7227 HENDRY CREEK DR
City-St-Zip: FT MYERS, FL 33908

Title: SD

Name: GALA, CHRISTINE

Address: 7227 HENDRY CREEK DRIVE

City-St-Zip: FT MYERS, FL 33908

Title: TD

Name: HENDERSON, RANELL Address: 21251 CARTER ROAD City-St-Zip: ESTERO, FL 33928

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: CHRISTINE GALA SD 02/22/2011