

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109704

Entity Name: GVH CONSULTING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1833 TWELVE OAKS LN E
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1833 TWELVE OAKS LN
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1833 TWELVE OAKS LN E
NEPTUNE BEACH, FL 32266

New Mailing Address:

1833 TWELVE OAKS LN
NEPTUNE BEACH, FL 32266

FEI Number: 33-1071757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G JR
599 ATLANTIC BLVD SUITE 6
ATLANTIC BEACH, FL 32233 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: DPS
Name: HECKERMANN, GERHARD
Address: 1833 TWELVE OAKS LN
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DT
Name: HECKERMANN, FRANCES P
Address: 1833 TWELVE OAKS LN
City-St-Zip: NEPTUNE BEACH, FL 32266

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: GERHARD HECKERMANN

DPS

04/18/2011

Electronic Signature of Signing Officer or Director

Date