

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103269

Entity Name: GHOST VENTURES, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

12269 UNIVERSITY BLVD
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

12269 UNIVERSITY BLVD
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 20-1379274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, MATT E MR.
721 TERRACE BLVD.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BROWN, TIMOTHY M MR.
720 GARDEN PLAZA
ORLANDO, FL 32803 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: TIM BROWN

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BROWN, TIMOTHY M MR.
Address: 720 GARDEN PLAZA
City-St-Zip: ORLANDO, FL 32803 US

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: TIM BROWN

CEO

06/15/2012

Electronic Signature of Signing Officer or Director

Date