

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159644

Entity Name: GHB ENTERPRISES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-2007337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, GARETH H
20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BULLOCK, GARETH
Address: 20401 NW 2ND AVE STE 218
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P () Delete
Name: BULLOCK, KNICKEITA
Address: 20401 NW 2ND AVE STE 218
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BULLOCK, MONIQUE R
Address: 3640 SW 12TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARETH BULLOCK

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date