

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159644

Entity Name: GHB ENTERPRISES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5400 S UNIVERSITY DR
301
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 S UNIVERSITY DR
301
DAVIE, FL 33328

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
5400 S UNIVERSITY DR
301
DAVIE, FL 33328 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: VP
Name: BULLOCK, GARETH
Address: 5400 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: P
Name: BULLOCK, KNICKEITA
Address: 5400 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: S
Name: BULLOCK, MONIQUE R
Address: 3640 SW 12 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KNICKEITA BULLOCK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date