

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083664

FILED
Jan 11, 2009
Secretary of State

Entity Name: GLOBAL HOOKAH DISTRIBUTORS INCORPORATED

Current Principal Place of Business:

422 CROMPTON STREET
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

422 CROMPTON STREET
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 20-2978894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY CHARLES APPEL PLLC
9990 SW 77 AVE
SUITE 309
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: APPEL, JENNIFER
Address: 7215 S TROPICAL TRL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DPT () Delete
Name: APPEL, BRENNAN
Address: 3705 EASTOVER RIDGE DRIVE APT 1404
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRENNAN APPEL

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date