

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021525

Entity Name: GHAE PROPERTIES INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

2301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 880001
PORT ST LUCIE, FL 34988 US

FEI Number: 76-0817636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHMEADE, GEORGE A
1833 SW WHIPPLE AV
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ASHMEADE, GEORGE A
411 SW FELDMAN AV
PORT SAINT LUCIE, FL 34953 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: GEORGE ASHMEADE

09/04/2008

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: P () Delete
Name: ASHMEADE, GEORGE A
Address: 2301 EAST ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33062 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASHMEADE, GEORGE A
Address: 2301 EAST ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: SECT () Change (X) Addition
Name: LACOMB, JOANNE N MS
Address: PO BOX 781628
City-St-Zip: ORLANDO, FL 32878 US

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: GEORGE ASHMEADE

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date