

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090189

Entity Name: GSH CONSULTANTS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2445 NW 64TH ST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4426
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5171167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER & RICE, P.A.
20283 STATE ROAD SEVEN
300
BOCA RATON, FL 33498 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: P () Delete
Name: HARRIS, GAIL
Address: 2445 NW 64TH ST
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: HARRIS, STEPHANIE
Address: 2445 NW 64TH ST
City-St-Zip: BOCA RATON, FL 33496

Title: TREA () Delete
Name: SIMON, LINDA
Address: 367 GRANTHAM E
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA SIMON

TREA

01/18/2009

Electronic Signature of Signing Officer or Director

Date