2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# P07000061589

Entity Name: GHIVE, INC.

Current Principal Place of Business:

135 2ND AVE. NORTH
SUITE #5
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2301 CHALLENGER CT. E
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P.O. BOX 330338
ATLANTIC BEACH, FL 322330338 US

New Mailing Address:

FEI Number: 26-0223892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEISENHEIMER, AARON
2301 CHALLENGER COURT E
ATLANTIC BEACH, FL 32223 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, D ( ) Delete
Name: MEISENHEIMER, AARON
Address: 2301 CHALLENGER COURT E
City-St-Zip: ATLANTIC BEACH, FL 32223 US

Title: VP,D ( ) Delete
Name: WALLACE, TYE
Address: 380 13TH AVENUE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,D (X) Change ( ) Addition
Name: WALLACE, TYE
Address: 703 4TH AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: AARON S. MEISENHEIMER P. D 04/03/2009

Electronic Signature of Signing Officer or Director Date