

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104387

Entity Name: GHG INVESTMENTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

275 US 27 NORTH
SEBRING, FL 33870 US

New Principal Place of Business:

12401 HWY 98
SEBRING, FL 33876 US

Current Mailing Address:

275 US 27 NORTH
SEBRING, FL 33870 US

New Mailing Address:

2951 LAKEVIEW DR.
SEBRING, FL 33870 US

FEI Number: 74-3234151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSE, CHRIS D
317 OXBOW DR
SEBRING, FL 33876 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: P/D
Name: HANDLEY, WILLIAM R II
Address: 1920 SCARLET SAGE TERRACE
City-St-Zip: SEBRING, FL 33875 US

Title: VP/D
Name: GOSE, CHRIS D
Address: 317 OXBOW DR
City-St-Zip: SEBRING, FL 33876 US

Title: S/D
Name: HANDLEY, KRISTIN G
Address: 1920 SCARLET SAGE TERRACE
City-St-Zip: SEBRING, FL 33875 US

Title: T/D
Name: GOSE, STEPHANIE B
Address: 317 OXBOW DR
City-St-Zip: SEBRING, FL 33876 US

Title: D
Name: GOSE, PATRICIA H
Address: 2951 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

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: KRISTIN G. HANDLEY

S/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date