

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003528

FILED
May 10, 2009
Secretary of State

Entity Name: THE GREAT HOUSE PUBLISHING INC.

Current Principal Place of Business:

11490 SOUTHWEST 20TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 278504
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 33-1164214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: LATTIBOUDEAIRE, MICHAEL
Address: 11490 SOUTHWEST 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: VPSD () Delete
Name: JACKSON, JUANITA
Address: 11490 SOUTHWEST 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: LATTIBOUDEAIRE, STANFORD
Address: 11490 SOUTHWEST 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: JACKSON, JUANITA
Address: 1781 STONELEIGH WAY
City-St-Zip: STONE MOUNTAIN, GA 30088

Title: TD (X) Change () Addition
Name: LATTIBOUDEAIRE, STANFORD
Address: 4030 BRUNER AVE.,
City-St-Zip: BRONX, NY 10466

Title: BD () Change (X) Addition
Name: SEYMOUR, JULIANA M MS.
Address: P.O. BOX 471
City-St-Zip: MONTCLAIR, NJ 07042

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: MICHAEL LATTIBOUDEAIRE

PD

05/10/2009

Electronic Signature of Signing Officer or Director

Date