

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040322

FILED
Jan 20, 2011
Secretary of State

Entity Name: GHOSTHOUSE ENTERPRISES, INC.

Current Principal Place of Business:

900 BISCAYNE BLVD
APT 3402
MIAMI, FL 33132

New Principal Place of Business:

400 ALTON ROAD
APT 2907
MIAMI BEACH, FL 33130

Current Mailing Address:

900 BISCAYNE BLVD
APT 3402
MIAMI, FL 33132

New Mailing Address:

400 ALTON ROAD
APT 2907
MIAMI BEACH, FL 33130

FEI Number: 26-2456402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHL & ASSOCIATES
21700 CROMWELL CIR
BOCA RATON, FL 33486 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: PRES
Name: LEHMKUHL, W. MARK
Address: 400 ALTON ROAD, APT. 3402
City-St-Zip: MIAMI BEACH, FL 33139

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: W.MARK LEHMKUHL

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date