

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049971

FILED
Jan 09, 2012
Secretary of State

Entity Name: G & H ENTERPRISES GROUP, INC.

Current Principal Place of Business:

259 MINORCA BEACH WAY - APT 902
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

809 LAKE POINT DRIVE
PINEY FLATS, TN 37686

New Mailing Address:

FEI Number: 26-2636839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, REBECCA J
799 2ND AVENUE WEST
WINDERMERE, FL 34786 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: PRE
Name: HITE, RONALD V
Address: 809 LAKE POINT DRIVE
City-St-Zip: PINEY FLATS, TN 37686

Title: S/T
Name: HITE, REBECCA J
Address: 799 2ND AVENUE, W
City-St-Zip: WINDERMERE, FL 34786

Title: DIR
Name: GARNER, JAY M
Address: 799 2ND AVE., WEST
City-St-Zip: WINDERMERE, FL 34769

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: REBECCA J. HITE

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date