

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084006

Entity Name: GHS RESOURCES INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

12068 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 212
BONITA SPRINGS, FL 34134

Current Mailing Address:

12068 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 212
BONITA SPRINGS, FL 34134

FEI Number: 27-2461221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRASKA, RICHARD
12068 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KRASKA, RICHARD
27499 RIVERVIEW CENTER BLVD.
SUITE 212
BONITA SPRINGS, FL 34134 US

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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRTR
Name: KRASKA, RICHARD C
Address: 12068 VIA CERCINA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPSE
Name: HOWELL, JOHN K JR
Address: 6521 OLD STATE ROAD
City-St-Zip: EDINBORO, PA 16412

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: JOHN K HOWELL JR

SE

04/11/2012

Electronic Signature of Signing Officer or Director

Date