

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085952

FILED
Jan 10, 2011
Secretary of State

Entity Name: GHO FIELDSTONE RANCH CORP.

Current Principal Place of Business:

4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4521 PGA BLVD.
#120
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD.
#120
PALM BEACH GARDENS, FL 33418

FEI Number: 27-3714032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, WILLIAM N ESQ.
649 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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
Name: HANDLER, WILLIAM N
Address: 649 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

Title: S
Name: HANDLER, WILLIAM N
Address: 649 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

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: WILLIAM N. HANDLER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date