

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071770

Entity Name: PROJECT GHOST CORP

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

27107 MATHESON AVE
104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

16792 ROYAL POINCIANA DR
WESTON, FL 33326

Current Mailing Address:

27107 MATHESON AVE
104
BONITA SPRINGS, FL 34135

New Mailing Address:

16792 ROYAL POINCIANA DR
WESTON, FL 33326

FEI Number: 90-0750735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, HERMAN A
27107 MATHESON AVE
104
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PARDO, HERMAN A
16792 ROYAL POINCIANA DR
WESTON, FL 33326 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: HERMAN PARDO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, HERMAN A
Address: 16792 ROYAL POINCIANA DR
City-St-Zip: WESTON, FL 33326

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: GERMAN PARDO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date