

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102394

Entity Name: GHO PROPERTIES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0723824 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: CEO
Name: HANDLER, DAN
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: TD
Name: HANDLER, SUSAN
Address: 1400 BARLOW COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAN HANDLER

CEOD

01/11/2012

Electronic Signature of Signing Officer or Director

Date