2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054741

Entity Name: G.H.H., INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

18250 NW 60TH AVE 18250 NW 60TH AVE

REDDICK, FL 326860261 REDDICK, FL 326860261 US

Current Mailing Address: New Mailing Address:

18250 NW 60TH AVE 18250 NW 60TH AVE

REDDICK, FL 326860261 REDDICK, FL 326860261 US

FEI Number: 59-3520774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN, REX 556 FIRST AVE. NORTH

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 HEINICKA, GARY H

 Address:
 18250 NW 60TH AVE

 City-St-Zip:
 REDDICK, FL 326860261 US

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: GARY H. HEINICKA PRES 04/19/2011