

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097719

Entity Name: G.H. HYATT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4225 SW 185 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4225 SW 185 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0878658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: HYATT, GARFIELD H
Address: 4225 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: TR
Name: JOHNSON-HYATT, SHARON P
Address: 4225 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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: GARFIELD HYATT

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date