

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000114611

**Entity Name:** G&H CAPITAL HOLDINGS (FLORIDA), INC.

**Current Principal Place of Business:**

676 ALPHA DRIVE  
HIGHLAND HTS., OH 44143

**Current Mailing Address:**

676 ALPHA DRIVE  
HIGHLAND HTS., OH 44143 US

**FEI Number:** 20-5530647

**Certificate of Status Desired:** No

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

BATZDORF, MARK  
4632 36TH STREET  
ORLANDO, FL 32811 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:** MARK BATZDORF

02/08/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MGR, CFO  
Name BOTELER, ANDREW  
Address DOWLISH FORD  
City-State-Zip: ILMINSTER SOMERSET UK TA19 0PF

Title VP OF FINANCE  
Name BATZDORF, MARK  
Address 676 ALPHA DRIVE  
City-State-Zip: HIGHLAND HTS. OH 44143

*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:** MARK BATZDORF

VP OF FINANCE

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date