2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000037730

Entity Name: G AND H INVESTMENT GROUP, INC.

Current Principal Place of Business:

4116 HWY 231 N

PANAMA CITY, FL 32404

Current Mailing Address:

PO BOX 59462

PANAMA CITY. FL 32412

FEI Number: 45-5196143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLK, JACALYN N 4116 HWY 231 N

PANAMA CITY, FL 32404 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

FILED Feb 10, 2014

Secretary of State

CC5547255281

Officer/Director Detail:

Title CCEO Title PS

Name HILTON, L. CHARLES JR Name HUMBLE, ROBERT N

Address 4116 HWY 231 N Address 4116 HWY 231 N

City-State-Zip: PANAMA CITY FL 32404 City-State-Zip: PANAMA CITY FL 32404

Title VP, TREASURER Title VP

Name BENSE, ALLAN G Name HILTON, LELA G
Address 4116 HWY 231 N Address 4116 HWY 231 N

City-State-Zip: PANAMA CITY FL 32404 City-State-Zip: PANAMA CITY FL 32404

Title VP

Name WHITE, DERWIN R Address 4116 HWY 231 N

City-State-Zip: PANAMA CITY FL 32404

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: DERWIN R. WHITE VICE PRE

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/10/2014

Date