

2013 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

Officer/Director Detail :

Title CCEO
Name HILTON, L. CHARLES JR
Address 4116 HWY 231 N
City-State-Zip: PANAMA CITY FL 32404

Title PS
Name DODD, RICHARD M
Address 4116 HWY 231 N
City-State-Zip: PANAMA CITY FL 32404

Title VP, TREASURER
Name BENSE, ALLAN G
Address 4116 HWY 231 N
City-State-Zip: PANAMA CITY FL 32404

Title VP
Name HILTON, LELA G
Address 4116 HWY 231 N
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: RICHARD M. DODD

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date