

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000103924

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** GENEVA FINANCIAL SERVICES II, INC.

**Current Principal Place of Business:**

275 SYLVAN BLVD  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

275 SYLVAN BLVD  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 26-3769189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEYWORTH DAVIS, SIMON J .  
275 SYLVAN BLVD  
WINTER PARK, FL 32789 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: MGR  
Name: HEYWORTH DAVIS, SIMON J  
Address: 275 SYLVAN BLVD  
City-St-Zip: WINTER PARK, FL 32789

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: SIMON J HEYWORTH DAVIS

MGR

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date