2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090404

Entity Name: GENEVA PRODUCTIONS, INC.

Current Principal Place of Business:

165 N. JUNGLE RD. GENEVA, FL 32732

Current Mailing Address:

P.O. BOX 1465

GENEVA. FL 32732 US

FEI Number: 59-3746964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, PA 1000 LEGION PLACE SUITE 1200 ORLANDO, FL 32801 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 Jan 28, 2013

Secretary of State

CC2896697191

Officer/Director Detail:

Title DP Title DPS

NameSLEEMAN, FRANK PNameRILEY, CONSTANCE IAddress165 N. JUNGLE RD.Address165 N. JUNGLE RD.City-State-Zip:GENEVA FL 32732City-State-Zip:GENEVA FL 32732

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: FRANK P. SLEEMAN

PRESIDENT

01/28/2013