

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42243

Entity Name: THE GENEVA GROUP, INC.

Current Principal Place of Business:

3065 LA RESERVE DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 1942
PONTE VEDRA BEACH, FL 32004-1942 US

FEI Number: 65-0248556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARDAKJY, MICHAEL
3065 LA RESERVE DR
PONTE VEDRA BEACH, FL 32082 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 PSD
Name BARDAKJY, MICHAEL
Address PO BOX 1942
City-State-Zip: PONTE VEDRA BEACH FL 32004

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: MICHAEL K. BARDAKJY

PRESIDENT

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date