

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005190

Entity Name: GEOVERA HOLDINGS, INC.**Current Principal Place of Business:**1455 OLIVER ROAD
FAIRFIELD, CA 94534**Current Mailing Address:**1455 OLIVER ROAD
FAIRFIELD, CA 94534 US**FEI Number:** 20-3251721**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PD
Name	NISH, KEVIN
Address	1455 OLIVER ROAD
City-State-Zip:	FAIRFIELD CA 94534

Title	DSVS
Name	PADOVESE, KAREN
Address	1455 OLIVER ROAD
City-State-Zip:	FAIRFIELD CA 94534

Title	DCFO
Name	SHEEKEY, BRIAN
Address	1455 OLIVER ROAD
City-State-Zip:	FAIRFIELD CA 94534

Title	T
Name	HANZEL, THOMAS
Address	1455 OLIVER ROAD
City-State-Zip:	FAIRFIELD CA 94534

Title	AS
Name	MORRAH, JILL
Address	1455 OLIVER ROAD
City-State-Zip:	FAIRFIELD CA 94534

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: JILL MORRAH**ASST. SECRETARY****05/03/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date