

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399995

FILED
Feb 22, 2011
Secretary of State

Entity Name: GEISENHAVER ENTERPRISES, INC.

Current Principal Place of Business:

11283 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

11283 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 38-2015833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKIN, KAREN
11283 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614 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: VPET
Name: GASKIN, KAREN
Address: 11283 SUNSHINE GROVE RD.
City-St-Zip: BROOKSVILLE, FL 34614

Title: P
Name: GEISENHAVER, DENNIS
Address: 8515 E. STATE RD.
City-St-Zip: HASLETT, MI 48840

Title: S
Name: THELEN, LINDA
Address: 10109 BREEZY PINES CT.
City-St-Zip: BROOKSVILLE, FL 34613

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: KAREN GASKIN

VPET

02/22/2011

Electronic Signature of Signing Officer or Director

Date