

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828793

FILED
Jan 03, 2012
Secretary of State

Entity Name: CIVES CORP.

Current Principal Place of Business:

1825 OLD ALABAMA RD
SUITE 200
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

1825 OLD ALABAMA RD
SUITE 200
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 16-0955800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: ROUSE, RICHARD E
Address: 1825 OLD ALABAMA ROAD
City-St-Zip: ROSWELL, GA 30076 US

Title: D
Name: LECHLER, HOWARD E
Address: 1621 MORNING MTN RD.
City-St-Zip: RALEIGH, NC 27614 US

Title: V
Name: THORNTON, WILLIAM A
Address: 4165 SINCLAIR SHORES
City-St-Zip: CUMMING, GA 30131 US

Title: P
Name: CONNELLY, RICHARD F
Address: 515 ST REGIS DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VSD
Name: DONOVAN, JOHN S
Address: 5135 TRUMBULL COURT
City-St-Zip: DUNWOODY, GA 30338 US

Title: CD
Name: CONNOR, JOHN M
Address: 102 FLYING SCOT COURT
City-St-Zip: ALPHARETTA, GA 30005

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: JOHN S DONOVAN

VSD

01/03/2012

Electronic Signature of Signing Officer or Director

Date