

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006283

Entity Name: GV FINANCIAL GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5051 HIDDEN PATH WAY
103
SANFORD, FL 32771

New Principal Place of Business:

185 RANDON TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

5051 HIDDEN PATH WAY
103
SANFORD, FL 32771

New Mailing Address:

185 RANDON TERRACE
LAKE MARY, FL 32746

FEI Number: 01-0510799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVY, GILBERT
5051 HIDDEN PATH WAY
103
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

IVY, GILBERT
185 RANDON TERRACE
LAKE MARY, FL 32746 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: IVY GILBERT

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GILBERT, IVY L
Address: 5051 HIDDEN PATH WAY #103
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GILBERT, IVY L
Address: 185 RANDON TERRACE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVY GILBERT

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date