2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F14265

GEOVEST ENERGY, INC.



Principal Place of Business Mailing Address

880 CARILLON PARKWAY PO BOX 14073 ST PETERSBURG, FL 33733 880 CARILLON PARKWAY PO BOX 14073 ST PETERSBURG, FL 33733

FILED Apr 18, 2008 8:00 am Secretary of State

04-18-2008 90027 041 ***150.00



No Chg-P CR2E034 (11/05) 04072008

4. FEI Number 59-2052369

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MATECKI, PAUL L 880 CARILLON PARKWAY ST. PETERSBURG, FL 33716

DO NOT WRITE IN THIS SPACE

			1			
	named entity submits this statement for the pions of registered agent.	urpose of changing its register	ed office or registered a	agent, or both, in the Sta	ite of Florida. I am famil	liar with, and accept
SIGNATURE_						
	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Registere	ed Agent signature required when	n reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			~	May Be o Fees		
10.	OFFICERS AND DIREC	TORS	4	Brandale .	₹eħ.	1 12 1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GODBOLD, FRANCIS S 880 CARILLON PARKWAY SAINT PETERSBURG, FL	•				
TITLE NAME STREET ADDRESS	DP JAMES, THOMAS A 880 CARILLON PARKWAY					
CITY-ST-ZIP	SAINT PETERSBURG, FL			- <u>-</u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MATECKI, PAUL L 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716			DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			and the second s			
TITLE NAME						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS

A. James

<u>127-567-3800</u>