

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011419

FILED
Jan 05, 2012
Secretary of State

Entity Name: GERONIMO CLASSICS INC

Current Principal Place of Business:

1625 BAY HAWK LANE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1625 BAY HAWK LANE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1988879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONIMO, ROGER J
1625 BAY HAWK LANE
ST. AUGUSTINE, FL 32084 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: PRES
Name: GERONIMO, ROGER J DR.
Address: 1625 BAY HAWK LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DIR
Name: DENNISGERONIMO, T T
Address: 245 KING ARTHURS CT.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DIR
Name: GERONIMO, ROGER J DR
Address: 1625 BAY HAWK LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. ROGER J. GERONIMO

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date