

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027161

FILED
Apr 29, 2011
Secretary of State

Entity Name: GEOPHIL ENTERPRISES, INC.

Current Principal Place of Business:

8834 NW 75TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771802
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-1011006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADSON, GEORGE
8834 NW 75TH COURT
TAMARAC, FL 33321 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: PD
Name: GADSON, GEORGE E
Address: 8834 NW 75TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: VPD
Name: GADSON, PHYLLIS Y
Address: 8834 NW 75TH COURT
City-St-Zip: TAMARAC, FL 33321

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: GEORGE GADSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date