

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120671

Entity Name: GENEVA MANAGEMENT, INC.

FILED
Jun 25, 2011
Secretary of State

Current Principal Place of Business:

19071 HWY 27
LAKE WALES, FL 33853

New Principal Place of Business:

19071 HWY 27
LAKE WALES, FL 33853 UN

Current Mailing Address:

19071 HWY 27
LAKE WALES, FL 33853

New Mailing Address:

19071 HWY 27
LAKE WALES, FL 33853 UN

FEI Number: 26-0025663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMAA, ALI
19071 HWY 27
LAKE WALES, FL 33853 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: DP
Name: BENJAMAA, ALI
Address: 19071 HWY 27
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: BENJAMAA, ALI
Address: 19071 HWY 27
City-St-Zip: LAKE WALES, FL 33853

Title: S/T
Name: BENJAMAA, ALI
Address: 19071 HWY 27
City-St-Zip: LAKE WALES, FL 33853

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: ALI BENJAMAA

PRES

06/25/2011

Electronic Signature of Signing Officer or Director

Date