

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004247

Entity Name: GESHAY ASSOCIATES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1025 1ST AVE SO
NAPLES, FL 34102

New Principal Place of Business:

380 10TH ST. SO
103
NAPLES, FL 34102

Current Mailing Address:

1025 1ST AVE SO
NAPLES, FL 34102

New Mailing Address:

380 10TH ST. SO
103
NAPLES, FL 34102

FEI Number: 30-0036203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESHAY, JOHN T
1025 1ST AVE SO
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GESHAY, JOHN T
380 10TH ST. SO
103
NAPLES, FL 34102 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: JOHN T. GESHAY

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GESHAY, JOHN T
Address: 189 N. ST.
City-St-Zip: NAPLES, FL 34108

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: JOHN T. GESHAY

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date