

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013127

FILED
Apr 02, 2012
Secretary of State

Entity Name: GEOFFREY RICHARDS SECURITIES CORP.

Current Principal Place of Business:

7570 S FEDERAL HWY
STE 7
HYPOLUXO, FL 33462

New Principal Place of Business:

7570 S FEDERAL HWY
STE 3
HYPOLUXO, FL 33462

Current Mailing Address:

7570 S FEDERAL HWY
STE 7
HYPOLUXO, FL 33462

New Mailing Address:

7570 S FEDERAL HWY
STE 3
HYPOLUXO, FL 33462

FEI Number: 04-3598709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDY, GEOFFREY D
7570 S FEDERAL HWY
STE 7
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

LIDDY, GEOFFREY D
7570 S FEDERAL HWY
STE 3
HYPOLUXO, FL 33462 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: _____

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIDDY, GEOFFREY D
Address: 7570 S FEDERAL HWY, SUITE 3
City-St-Zip: HYPOLUXO, FL 33462

Title: V
Name: FERAZI, RICHARD A
Address: 7570 S FEDERAL HWY, SUITE 3
City-St-Zip: HYPOLUXO, FL 33462

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: GEOFFREY D. LIDDY

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date