

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131032

Entity Name: G.E.O. CAPITAL CORPORATION

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

24862 U.S. HIGHWAY 19 NORTH
SUITE 2802
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

553 N. RIVERSIDE AVE
SAINT CLAIR, MI 48079

New Mailing Address:

FEI Number: 57-1151669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPALEWSKI, GARY E CLP
24862 U.S. HIGHWAY 19 NORTH
SUITE 2802
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

OPALEWSKI, GARY E PRES
24862 U.S. HIGHWAY 19 NORTH
SUITE 2802
CLEARWATER, FL 33763 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: GARY E. OPALEWSKI

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: OPALEWSKI, GARY E PRES.
Address: 24862 U.S. HIGHWAY 19 NORTH SUITE 2802
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OPALEWSKI, GARY E PRES.
Address: 24862 U.S. HIGHWAY 19 NORTH SUITE 2802
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY E. OPALEWSKI

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date