

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008636

FILED
Sep 18, 2009
Secretary of State

Entity Name: GOVONI PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

117 E LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823 US

New Principal Place of Business:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

Current Mailing Address:

117 E LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823 US

New Mailing Address:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

FEI Number: 06-1673346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN R. GOVONI
117 E LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI, BRIAN R
105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 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: BRIAN R GOVONI

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLSON, AMANDA J
Address: 387 TIVOLI CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Delete
Name: NICHOLSON, DAVID E
Address: 387 TIVOLI CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Delete
Name: GOVONI, JEAN E
Address: 235 6TH STREET, NW - APT. 408
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GOVONI, BRIAN R
Address: 5004 RIVER LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN R GOVONI

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date