

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095436

Entity Name: GEEKS TO GO, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

2221 BUENA VISTA DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2221 BUENA VISTA DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-0196318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTON SMITH
2221 BUENA VISTA DR
CLEARWATER, FL 33764 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: PRES
Name: SMITH, COTTON W
Address: 2221 BUENA VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VSD
Name: SMITH, PATRICIA G
Address: 2221 BUENA VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: COTTON W SMITH

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date