

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109593

Entity Name: GOVIN AND ASSOCIATES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3118 SE 18TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

8286 SAN CARLOS BLVD
FORT MYERS, FL 33967

Current Mailing Address:

3118 SE 18TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

8286 SAN CARLOS BLVD
FORT MYERS, FL 33967

FEI Number: 45-0530361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVIN, ALBERT R
3118 SE 18TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOVIN, ALBERT R
8286 SAN CARLOS BLVD
FORT MYERS, FL 33967 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOVIN, ALBERT R
Address: 3118 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: GOVIN, GREGORY A
Address: 3118 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOVIN, ALBERT R
Address: 8286 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: GOVIN, GREGORY A
Address: 8286 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967

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: ALBERT R GOVIN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date