

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116551

FILED
Apr 14, 2012
Secretary of State

Entity Name: GENEVA DISTRIBUTORS, INC.

Current Principal Place of Business:

411 RACoon TR
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1401
GENEVA, FL 32732

New Mailing Address:

FEI Number: 74-3108086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JEFFREY K
411 RACoon TR
GENEVA, FL 32732 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: DPS
Name: FRAZIER, JEFFREY K
Address: 411 RACoon TR
City-St-Zip: GENEVA, FL 32732

Title: DVT
Name: FRAZIER, MICHELE M
Address: 411 RACoon TR
City-St-Zip: GENEVA, FL 32732

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: JEFFREY K. FRAZIER

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date