

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017509

Entity Name: GEO FINANCIAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

88665 OVERSEAS HWY
ISLAMORADA, FL 33070

New Principal Place of Business:

80925 OVERSEAS HWY
SUITE 7
ISLAMORADA, FL 33070

Current Mailing Address:

PO BOX 672
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-2302776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, MELINDA S
88500 OVERSEAS HWY
322
TAVERNIER, FL 33070 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: P
Name: GEORGE, DAROLD L
Address: 88500 OVERSEAS HWY #322
City-St-Zip: TAVERNIER, FL 33070

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: DAROLD L GEORGE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date