

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017509

Entity Name: GEO FINANCIAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

80925 OVERSEAS HWY
SUITE 7
ISLAMORADA, FL 33070

New Principal Place of Business:

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:

GEORGE, MELINDA S
44 OCEAN DR
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGE, DAROLD L
Address: 44 OCEAN DR
City-St-Zip: KEY LAROG, FL 33037

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 GEORGE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date