

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147485

FILED
Mar 15, 2011
Secretary of State

Entity Name: GENEVA GENERAL STORE, INC.

Current Principal Place of Business:

155 WEST STATE ROAD 46
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1149
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-3754593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD SPICE
2265 LEE ROAD
SUITE 117
WINTER PARK, FL 32789 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: D
Name: CROWTHERS, MICHAEL T
Address: 108 PEACEHILL PLACE
City-St-Zip: GENEVA, FL 32732

Title: D
Name: BURKE, WILLIAM J
Address: 190 PEACEHILL PLACE
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: WILLIAM J. BURKE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date