

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087584

Entity Name: ALL-TECH GEEKS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3203-A APALACHEE PKWY
TALLAHASSEE, FL 32311

New Principal Place of Business:

2475 APALACHEE PKWY
STE 103
TALLAHASSEE, FL 32301 US

Current Mailing Address:

3203-A APALACHEE PKWY
TALLAHASSEE, FL 32311

New Mailing Address:

2475 APALACHEE PKWY
STE 103
TALLAHASSEE, FL 32301 US

FEI Number: 20-5135943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEL, LYNN S
3203-A APALACHEE PKWY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

EDEL, LYNN S
2475 APALACHEE PKWY
STE 103
TALLAHASSEE, FL 32301 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDEL, GREGORY P
Address: 2475 APALACHEE PKWY STE 103
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: EDEL, LYNN S
Address: 2475 APALACHEE PKWY STE 103
City-St-Zip: TALLAHASSEE, FL 32301 US

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: LYNN S. EDEL

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date