

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033127

Entity Name: G.V.C. DIRECT INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7143 BARGELLO STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

PO BOX 7340
NORTH PORT, FL 34290

New Mailing Address:

FEI Number: 20-8719860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICENTES, DOMMINIC J
6392 VAN CAMP ST.
NORTH PORT, FL 34291 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: PTD
Name: DICENTES, DOMINIC J
Address: 6392 VAN CAMP ST.
City-St-Zip: NORTH PORT, FL 32491 US

Title: VPSD
Name: KOOPMAN, DENNIS
Address: 3262 PENDANT COURT
City-St-Zip: NORTH PORT, FL 34288 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: DOMINIC J DICENTES

PTD

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date