2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056419

Entity Name: GENEVA REALTY GROUP, INC.

Apr 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3042 SE DALHART RD PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

3042 SE DALHART RD PORT ST. LUCIE, FL 34952

FEI Number: 26-0183433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALIK, PHYLLIS C 3042 DALHART RD PORT ST LUCIE, FL 34952

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

Date

OFFICERS AND DIRECTORS:

Title:

SALIK, PHYLLIS C Name: 3042 SE DALHART RD Address: City-St-Zip: PORT ST LUCIE, FL 34952

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: PHYLLIS C SALIK CEO 04/22/2012