

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035590

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE GENEVA CORPORATION

Current Principal Place of Business:

5513 ROOSEVELT BOULEVARD
#110
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

3665 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5513 ROOSEVELT BOULEVARD
#110
JACKSONVILLE, FL 32244 US

New Mailing Address:

3665 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 US

FEI Number: 36-4630478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHEEHY, CATHERINE
5513 ROOSEVELT BOULEVARD
#110
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MCSHEEHY, CATHERINE
3665 PARK CENTRAL BLVD. N.
POMPANO BEACH, FL 33064 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCSHEEHY, CATHERINE
Address: 3665 PARK CENTRAL BLVD. N.
City-St-Zip: POMPAN BEACH, FL 33064 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: CATHERINE MCSHEEHY

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date