

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071460

Entity Name: GENEVA AIR-GEN, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

145 EAST S.R. 46
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

145 EAST S.R. 46
GENEVA, FL 32732

New Mailing Address:

P.O. BOX 772495
OCALA, FL 33447 US

FEI Number: 30-0497421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLSKI, CHARLES V
145 EAST S.R. 46
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

MCTHENIA, THOMAS C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: THOMAS C. MCTHENIA

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINN, RAYMOND R
Address: PO BOX 77295
City-St-Zip: OCALA, FL 33447

Title: DV () Delete
Name: WOLSKI, CHARLES V
Address: 145 EAST S.R. 46
City-St-Zip: GENEVA, FL 32732

Title: DST (X) Delete
Name: BUTEAU, ARTHUR C
Address: 5840 RED BUG LAKE RD #440
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete
Name: MAGGIO, ANTHONY
Address: 513 ROYAL TREE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address: P.O. BOX 772495
City-St-Zip: OCALA, FL 33447

Title: DST (X) Change () Addition
Name: BUTEAU, ARTHUR C.
Address: 5840 RED BUG LAKE RD #440
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND R. FINN

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date