

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000102063

Entity Name: GOVONI & COMPANY, INC.

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

New Principal Place of Business:

3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL 33884 US

Current Mailing Address:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

New Mailing Address:

3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL 33884 US

FEI Number: 94-3453091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI, BRIAN R
3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL 33884 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: BRIAN R GOVONI

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOVONI, BRIAN R
Address: 5004 RIVER LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 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: BRIAN R GOVONI

P

12/10/2010

Electronic Signature of Signing Officer or Director

Date