

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008237

Entity Name: II GOVA HOLDINGS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

801 WEST STATE ROAD 436
SUITE 2035
ALTAMONTE SPRINGS, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 915052
LONGWOOD, FL 327915052

New Mailing Address:

FEI Number: 27-1884138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, CARLTON
801 WEST SR 436
STE 2035
ALTAMONTE SPRINGS, FL 32746 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: D
Name: BAUGH, CARLTON
Address: 801 WEST SR 436, STE 2035
City-St-Zip: ALTAMONTE SPRINGS, FL 32746

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: CARLTON BAUGH

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date