

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089105

Entity Name: GENEVA CHICKEN, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

6262 COUNTY RD 214 SUITE B
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

6262 COUNTY RD 214 SUITE B
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BRETT
2151 UNIVERSITY BLVD S
JACKSONVILLE, FL 32217 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: P
Name: MUSHARBASH, SAMIR
Address: 6262 COUNTY RD #214 SUITE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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: SAMIR MUSHARBASH

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date