

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059062

Entity Name: GIVECO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

93911 OVERSEAS HIGHWAY
UNIT 8
TAVERNIER, FL 33037 US

New Principal Place of Business:

225 BRISTOL CT
TAVERNIER, FL 33070 US

Current Mailing Address:

93911 OVERSEAS HIGHWAY
UNIT 8
TAVERNIER, FL 33037 US

New Mailing Address:

225 BRISTOL CT
TAVERNIER, FL 33070 US

FEI Number: 45-2632574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KETELTAS, ELIZABETH
93911 OVERSEAS HIGHWAY
UNIT 8
TAVERNIER, FL 33037 US

Name and Address of New Registered Agent:

KETELTAS, ELIZABETH
225 BRISTOL CT
TAVERNIER, FL 33070 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: ELIZABETH KETELTAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KETELTAS, ELIZABETH
Address: 225 BRISTOL CT
City-St-Zip: TAVERNIER, FL 33070 US

Title: VSD
Name: HIGHT, HOLLAND
Address: 225 BRISTOL CT.
City-St-Zip: TAVERNIER, FL 33070 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: ELIZABETH KETELTAS

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04/30/2012

Electronic Signature of Signing Officer or Director

Date