

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059486

Entity Name: GEO ENGINEERING, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10940 N. 56TH STREET
SUITE 201
TAMPA, FL 33617

New Principal Place of Business:

5802 E. FOWLER AVE.
SUITE 7
TAMPA, FL 33617

Current Mailing Address:

10940 N. 56TH STREET
SUITE 201
TAMPA, FL 33617

New Mailing Address:

5802 E. FOWLER AVE.
SUITE 7
TAMPA, FL 33617

FEI Number: 59-3390585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLASSY, ADEL M
10737 PICTORIAL PARK DRIVE
TAMPA, FL 33647 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: PRES
Name: BLASSY, ADEL M
Address: 10737 PICTORIAL PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: V.P.
Name: ISSA, NERMINE M
Address: 10737 PICTORIAL PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: V.P.
Name: MARIE, MAZEN
Address: 10320 N 56TH STREET #340
City-St-Zip: TAMPA, FL 33617

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: ADEL M BLASSY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date