

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000041297

Entity Name: GOVE-SIEBOLD GROUP, INC.

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2500 QUANTUM LAKES DRIVE  
SUITE 203  
BOYNTON BEACH, FL 33426

## **New Principal Place of Business:**

## **Current Mailing Address:**

2500 QUANTUM LAKES DRIVE  
SUITE 203  
BOYNTON BEACH, FL 33426

## **New Mailing Address:**

FEI Number: 65-0831623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SIEBOLD, STEVE  
10558 SPICEWOOD TRAIL  
BOYNTON BEACH, FL 33436 US

## **Name and Address of New Registered Agent:**

SIEBOLD, STEVE  
3707 QUAIL RIDGE DRIVE  
BOYNTON BEACH, FL 33436 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: DAWN SIEBOLD

02/15/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIEBOLD, STEVE  
Address: 3707 QUAIL RIDGE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD  
Name: SIEBOLD, DAWN  
Address: 3707 QUAIL RIDGE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAWN SIEBOLD

OWNE

02/15/2012

Electronic Signature of Signing Officer or Director

Date