

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052050

Entity Name: GENEVA HOLDINGS INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1836 GRINNELL TERRACE.
WINTER PARK, FL 32789

New Principal Place of Business:

275 SYLVAN BLVD
WINTER PARK, FL 32789

Current Mailing Address:

1836 GRINNELL TERRACE.
WINTER PARK, FL 32789

New Mailing Address:

275 SYLVAN BLVD
WINTER PARK, FL 32789

FEI Number: 59-3580439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYWORTH-DAVIS, SIMON J
1836 GRINNELL TERRACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HEYWORTH-DAVIS, SIMON J
275 SYLVAN BLVD
WINTER PARK, FL 32789 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: HEYWORTH-DAVIS, SIMON J
Address: 2600 WESTERN PARKWAY
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: HEYWORTH-DAVIS, SIMON J
Address: 275 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON HEYWORTH DAVIS

OWNE

01/27/2009

Electronic Signature of Signing Officer or Director

Date