

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070538

FILED
Feb 18, 2011
Secretary of State

Entity Name: GENEVA INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

6401 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6401 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3598915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, FRANK J JR.
401 W. COLONIAL DR.
ORLANDO, FL 32804 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: HOPKINS, RALPH
Address: 2765 DOWMAN DR
City-St-Zip: APOPKA, FL 32835

Title: VP
Name: HOPKINS, DAN
Address: 7357 WOODKNOT CT.
City-St-Zip: ORLANDO, FL 32810

Title: ST
Name: HOPKINS, DAN
Address: 7357 WOODKNOT CT
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: HOPKINS, KURT
Address: 6401 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

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: DAN HOPKINS

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date