

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000046317

Entity Name: GENEVA ASSET MANAGEMENT CORP

Current Principal Place of Business:

8215 NW 125TH LANE
PARKLAND, FL 33076

Current Mailing Address:

8215 NW 125TH LANE
PARKLAND, FL 33076 UA

FEI Number: 47-4223536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK, ERIC
8215 NW 125TH LANE
PARKLAND, FL 33076 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSTD
Name FRANK, ERIC
Address 8215 NW 125TH LANE
City-State-Zip: PARKLAND FL 33076

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: ERIC FRANK

PRES

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date