

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123999

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: GENESIS CARPET AND DRYWALL, INC.

## Current Principal Place of Business:

1080 SOUTH HOAGLAND BLVD., LOT 66  
KISSIMMEE, FL 34741

## New Principal Place of Business:

4407 CREEK RUN BLVD LOT 78  
KISSIMMEE, FL 34746

## Current Mailing Address:

1080 SOUTH HOAGLAND BLVD., LOT 66  
KISSIMMEE, FL 34741

## New Mailing Address:

4407 CREEK RUN BLVD LOT 78  
KISSIMMEE, FL 34746

FEI Number: 20-1582482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, LETICIA  
1080 SOUTH HOAGLAND BLVD., LOT 66  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

RODRIGUEZ, LETICIA  
4407 CREEK RUN BLVD LOT 78  
KISSIMMEE, FL 34746 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: LETICIA RODRIGUEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, LETICIA  
Address: 1080 SOUTH HOAGLAND BLVD., LOT 66  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete  
Name: CERVANTES, JULIO C  
Address: 1080 SOUTH HOAGLAND BLVD., LOT 66  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, LETICIA  
Address: 14407 CREEK RUN BLVD LOT 78  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change ( ) Addition  
Name: CERVANTES, JULIO C  
Address: 4407 CREEK RUN BLVD LOT 78  
City-St-Zip: KISSIMMEE, FL 34746

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: LETICIA RODRIGUEZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date