

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123999

FILED
Feb 01, 2011
Secretary of State

Entity Name: GENESIS CARPET AND DRYWALL, INC.

Current Principal Place of Business:

4407 CREEK RUN BLVD LOT 78
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4407 CREEK RUN BLVD LOT 78
KISSIMMEE, FL 34746

New Mailing Address:

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
4407 CREEK RUN BLVD LOT 78
KISSIMMEE, FL 34746 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: RODRIGUEZ, LETICIA
Address: 4407 CREEK RUN BLVD LOT 78
City-St-Zip: KISSIMMEE, FL 34746

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

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: LETICIA RODRIGUEZ

P

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date