

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123999

FILED  
Feb 15, 2012  
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

02/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date