

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023181

Entity Name: GENMYR COMPANY, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1868
POMPANO BEACH, FL 33061

New Mailing Address:

P.O. BOX 280
KENANSVILLE, FL 34739

FEI Number: 80-0127009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHORTER, MYRA
447 LAGOON COURT
KENANSVILLE, FL 34739 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCWHORTER, D. GENE
Address: P.O. BOX 1868
City-St-Zip: POMPANO BEACH, FL 33061

Title: STD () Delete
Name: MCWHORTER, MYRA
Address: P.O. BOX 1868
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCWHORTER, D. GENE
Address: P.O. BOX 280
City-St-Zip: KENANSVILLE, FL 34739

Title: STD (X) Change () Addition
Name: MCWHORTER, MYRA
Address: P.O. BOX 280
City-St-Zip: KENANSVILLE, FL 34739

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: MYRA MCWHORTER

STD

01/18/2009

Electronic Signature of Signing Officer or Director

Date