

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125531

FILED
Mar 09, 2009
Secretary of State

Entity Name: GENUINE HOME BUILDERS, INC.

Current Principal Place of Business:

340 15TH ST. NW
NAPLES, FL 34120 US

New Principal Place of Business:

340 15TH ST. NW
NAPLES, FL 341201906 US

Current Mailing Address:

340 15TH ST. NW
NAPLES, FL 34120 US

New Mailing Address:

340 15TH ST. NW
NAPLES, FL 341201906 US

FEI Number: 59-3814469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, KIMBERLY
340 15TH ST. NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TODD, KIMBERLY
340 15TH ST. NW
NAPLES, FL 341201906 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODD, KIMBERLY
Address: 340 15TH ST. NW
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: TODD, STEVEN
Address: 340 15TH ST. NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TODD, KIMBERLY PRES
Address: 340 15TH ST. NW
City-St-Zip: NAPLES, FL 341201906 US

Title: D (X) Change () Addition
Name: TODD, STEVEN VP
Address: 340 15TH ST. NW
City-St-Zip: NAPLES, FL 341201906 US

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: KIMBERLY TODD

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date