

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113172

FILED
Jan 23, 2009
Secretary of State

Entity Name: GENESIS ENTERPRISE SERVICES CORP

Current Principal Place of Business:

18035 NW 149TH PLACE
ALACHUA, FL 32615

New Principal Place of Business:

2771 U.S. HWY 90
WELLBORN, FL 32094

Current Mailing Address:

18035 NW 149TH PLACE
ALACHUA, FL 32615

New Mailing Address:

2771 U.S. HWY 90
WELLBORN, FL 32094

FEI Number: 20-5469506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, RENE
18035 NW 149 PL
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

ALLIOT, KEVIN P OWNER
2771 U.S. HWY 90
WELLBORN, FL 32094 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: KEVIN P ALLIOT

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROS, RENE
Address: 18035 NW 149TH PL
City-St-Zip: ALACHUA, FL 32615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLIOT, KEVIN P OWNER
Address: 2771 U.S. HWY 90
City-St-Zip: WELLBORN, FL 32094

Title: P () Change (X) Addition
Name: BARROS, RENE OWNER
Address: 2771 U.S. HWY 90
City-St-Zip: WELLBORN, FL 32094

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: KEVIN P ELLIOT

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01/23/2009

Electronic Signature of Signing Officer or Director

Date