2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029834

Entity Name: GENESIS CUSTOM BUILDERS, INC.

FILED Jan 04, 2011 Secretary of State

15645 118TH TRAIL N JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

15645 118TH TRAIL N JUPITER, FL 33478

FEI Number: 65-0916166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAROS, FRANCIS 15645 118TH TRAIL N JUPITER, FL 33478 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PAROS, FRANCIS M

 Address:
 15645 118TH TRAIL NORTH

 City-St-Zip:
 JUPITER, FL 33478

Title: VPS

Name: PAROS, MARILEE

Address: 15645 118TH TERR NORTH City-St-Zip: JUPITER, FL 33478

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: FRANCIS PAROS PRES 01/04/2011