2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098817

616 SW 20TH TERRACE

CAPE CORAL, FL 33991 US

Address:

City-St-Zip:

Entity Name: GENESIS ELECTRIC SERVICES OF SWFL, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 616 SW 20TH TERRACE CAPE CORAL, FL 33991 **Current Mailing Address: New Mailing Address:** 616 SW 20TH TERRACE CAPE CORAL, FL 33991 FEI Number: 26-3660683 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: KELLENBERGER, MICHAEL A 616 SW 20TH TERRACE CAPE CORAL, FL 33991 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KELLENBERGER, MICHAEL A Name: Name: 616 SW 20TH TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: KELLENBERGER, MICHAEL A Name:

Address:

City-St-Zip:

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: MICHAEL A KELLENBERGER PVPT 01/08/2009