

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098817

FILED
Feb 22, 2011
Secretary of State

Entity Name: GENESIS ELECTRIC SERVICES OF SWFL, INC.

Current Principal Place of Business:

616 SW 20TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

616 SW 20TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 26-3660683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLENBERGER, MICHAEL A
616 SW 20TH TERRACE
CAPE CORAL, FL 33991 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

OFFICERS AND DIRECTORS:

Title: PSVT
Name: KELLENBERGER, MICHAEL A
Address: 616 SW 20TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: MICHAEL A. KELLENBERGER

PSVT

02/22/2011

Electronic Signature of Signing Officer or Director

Date