

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132958

Entity Name: GENCO IMPORTING COMPANY, INC.

Current Principal Place of Business:

1421 COURT STREET
SUITE B
CLEARWATER, FL 33756

Current Mailing Address:

1421 COURT STREET
SUITE B
CLEARWATER, FL 33756

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERSEM, THOMAS G
1421 COURT STREET
SUITE B
CLEARWATER, FL 33756 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

Officer/Director Detail :

Title PSTD
Name IACONO, CARMINE
Address 1421 COURT STREET, SUITE B
City-State-Zip: CLEARWATER FL 33756

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: CARMINE T. IACONO

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date