

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000079404

Entity Name: GENESIS CABINETRY & STONeworks INC

Current Principal Place of Business:

11586 PIERSON RD
L9
WELLINGTON, FL 33414

Current Mailing Address:

11586 PIERSON RD
L9
WELLINGTON, FL 33414

FEI Number: 46-1023532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
101
BOYNTON BEACH, FL 33435 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 PD
Name MICKELSON, AARON
Address 9670 PINE TRAIL COURT
City-State-Zip: LAKE WORTH FL 33467

Title VPD
Name ANDERSON, TRYGE
Address 2430 WELLINGTON GREEN DR
City-State-Zip: WELLINGTON FL 33414

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: ANDERSON , TRYGE

P

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date