

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000016577

Entity Name: GEN. 3 CAPITAL, INC.

Current Principal Place of Business:

260 SEAVIEW COURT
UNIT #1611
MARCO ISLAND, FL 34145-3178

Current Mailing Address:

260 SEAVIEW COURT
UNIT #1611
MARCO ISLAND, FL 34145-3178 US

FEI Number: 83-3630471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIERSCH, STEPHEN P
260 SEAVIEW COURT
UNIT #1611
MARCO ISLAND, FL 34145-3178 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 PRES
Name GIERSCH, STEPHEN P
Address 260 SEAVIEW COURT, UNIT #1611
City-State-Zip: MARCO ISLAND FL 34145-3178

Title DIR
Name GIERSCH, RICHAELE L
Address 260 SEAVIEW COURT, UNIT #1611
City-State-Zip: MARCO ISLAND FL 34145-3178

Title DIR
Name GIERSCH, BRENNAN
Address 12821 TERRACE BOULEVARD
City-State-Zip: PLAINFIELD IL 60585

Title DIR
Name ECKMAN, QUINN
Address 3210 BLACKHAWK TRAIL
City-State-Zip: ST. CHARLES IL 60174

Title DIR
Name SPRAGUE, ABBY
Address 810 EASTWIND DRIVE
City-State-Zip: NEW LENOX IL 60452

Title DIR
Name PLEASANT, BLAKE
Address 2315 FAIRFAX ROAD
City-State-Zip: ST. CHARLES IL 60174

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: STEPHEN PATRICK GIERSCH

PRESIDENT

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date