

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020575

Entity Name: GENESIS ELECTRIC, INC.

Current Principal Place of Business:

6810 OAK HILL
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6810 OAK HILL
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0902957

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
7781 NW BEACON SQUARE BLVD - STE. 102
BOCA RATON, FL 33487 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 PTSV
Name ALBRIGHT, WILLIAM J
Address 6810 OAKHILL
City-State-Zip: NORTH LAUDERDALE FL 33068

Title D
Name ALBRIGHT, WILLIAM J
Address 6810 OAKHILL
City-State-Zip: NORTH LAUDERDALE FL 33068

Title CFO
Name CUTLER, ALAN BRUCE
Address 660 B ENFIELD STREET
City-State-Zip: BOCA RATON FL 33487

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: WILLIAM J ALBRIGHT

PTSVD

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date