2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105504

Entity Name: GENEVRINO AND SON CONSTRUCTION LLC

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Current Principal Place of Business:

9290 BUCKINGHAM ROAD FORT MYERS, FL 33905

Current Mailing Address:

9290 BUCKINGHAM ROAD FORT MYERS. FL 33905 US

FEI Number: 20-5796818 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GENEVRINO, WILLIAM L 9290 BUCKINGHAM ROAD FORT MYERS, FL 33905 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

FILED May 01, 2013

Secretary of State

CC9301089397

Authorized Person(s) Detail:

Title MGR Title MGR

NameGENEVRINO, WILLIAM LNameGENEVRINO, CONCETTA FAddress9290 BUCKINGHAM ROADAddress9290 BUCKINGHAM ROADCity-State-Zip:FORT MYERS FL 33905City-State-Zip:FORT MYERS FL 33905

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM L. GENEVRINO

MANAGER

05/01/2013