2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006548

Entity Name: GENES FLOOR COVERING II, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3741 GULF SHORES PARKWAY GULF SHORES, AL 36542

Current Mailing Address: New Mailing Address:

P.O. BOX 878 GULF SHORES, AL 36547

FEI Number: 63-0834722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHEM, WILLIAM H ESQ. 501 COMMENDENCIA ST PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title: DF

Name: JUDKINS, RUSSELL G Address: 2781 WELLER AVENUE City-St-Zip: PENSACOLA, FL 32507

Title: DS

Name: SLUDER, GARY S Address: 2781 WELLER AVENUE City-St-Zip: PENSACOLA, FL 32507

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: RUSSELL JUDKINS DP 01/28/2011