

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006548

FILED
Jan 26, 2012
Secretary of State

Entity Name: GENES FLOOR COVERING II, INC.

Current Principal Place of Business:

3741 GULF SHORES PARKWAY
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 878
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 63-0834722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DP
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 G. JUDKINS

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date