2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108596

FILED Apr 30, 2008 Secretary of State

Entity Name: GENEST, INC. **Current Principal Place of Business: New Principal Place of Business:** 11816 N 56TH ST TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 5902 N. CENTRAL AVE 5902 CENTRAL AVE TAMPA, FL 33604 TAMPA, FL 33604 FEI Number: 59-3696385 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: GENEREUX, GLENN D GENEREUX, GLENN D 5902 CENTRAL AVE 5902 N. CENTRAL AVE TAMPA, FL 33604 TAMPA, FL 33604 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: 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ERNEST, BRENDA J Name: Name: 7814 CAPWOOD AVE. Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: Title: Title: () Delete (X) Change () Addition GENEREUX, DEBRA Name: Name: GENEREUX, DEBRA 5902 CENTRAL AVE. Address: 5902 N. CENTRAL AVE. Address: TAMPA, FL 33604 TAMPA, FL 33604 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA GENEREUX TD 04/30/2008