2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # P01000007679 05-02-2005 90442 037 ***150.00 GENESIS PAINT AND WALL COVERING, INC. Mailing Address Principal Place of Business 4178 LAFAYETTE ST. MARIANNA FL 32446 4178 LAFAYETTE ST. MARIANNA FL 32446 3. Mailing Address 2. Principal Place of Business 4178 Latayette St Suite, Apt. #, etc. 4178 Lafayette St 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3693323 Marianna Not Applicable Mavianna Zip Country \$8.75 Additional 5. Certificate of Status Desired Jackson Fee Required clackson 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RODNEY Street Address (P.O. Box Number is Not Acceptable) 4178 LAFAYETTE ST. MARIANNA FL 32446 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE SMITH, RODNEY NAME NAME STREET ADDRESS 4178 LAFAYETTE ST. STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME SMITH, DIANNE STREET ADDRESS 2976 CALEDONIA ST. STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition Addition TITLE SMITH, JOHN DYLAN NAME STREET ADDRESS STREET ADDRESS STATE CORRECTIONS RD. CITY-ST-7IP CITY-ST-ZIP MARIANNA FL 32446 ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dianne W. Smith

Maure W. Smith

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED