

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007679

FILED
Apr 28, 2008
Secretary of State

Entity Name: GENESIS PAINT AND WALL COVERING, INC.

Current Principal Place of Business:

4178 LAFAYETTE ST.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4178 LAFAYETTE ST.
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3693323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RODNEY
4178 LAFAYETTE ST.
MARIANNA, FL 32446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RODNEY
Address: 4178 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: SMITH, EVAN THOMAS
Address: 1904-7 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: SMITH, JOHN DYLAN
Address: 6705 APOLLO TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RODNEY SMITH

Electronic Signature of Signing Officer or Director

OWNE

04/28/2008

Date