

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030699

**FILED**  
**May 09, 2012**  
**Secretary of State**

**Entity Name:** GENESIS HOLDINGS & DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

37624 SEGNARO LANE  
DADE CITY, FL 33332

**New Principal Place of Business:**

37624 SEGNARO LANE  
DADE CITY, FL 33523

**Current Mailing Address:**

37624 SEGNARO LANE  
DADE CITY, FL 33523

**New Mailing Address:**

FEI Number: 02-0584261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERGERON, LONNIE N  
20400 SW 51ST STREET  
PEMBROKE PINES, FL 33332 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: MGR  
Name: BERGERON, LONNIE N  
Address: 20400 SW 51ST ST  
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGR  
Name: PANGALLO, ANTHONY C  
Address: 37624 SEGNARO LANE  
City-St-Zip: DADE CITY, FL 33523

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: ANTHONY C PANGALLO

MGR

05/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date