

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000030835

**Entity Name:** GENKEN ENTERPRISE, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5976 20TH STREET  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

5976 20TH STREET  
VERO BEACH, FL 32966

**New Mailing Address:**

**FEI Number:** 02-0574878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AUSTIN, KENNETH B JR.  
5976 20TH STREET  
VERO BEACH, FL 32966 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:** PRES  
**Name:** AUSTIN, KENNETH B JR.  
**Address:** 665 44TH AVE SW  
**City-St-Zip:** VERO BEACH, FL 32966

**Title:** VP  
**Name:** AUSTIN, GENEVIEVE M  
**Address:** 665 44TH AVE SW  
**City-St-Zip:** VERO BEACH, FL 32966

**Title:** DVP  
**Name:** AUSTIN, KENNETH J  
**Address:** 6416 4TH PL  
**City-St-Zip:** VERO BCH, FL

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:** KENNETH B AUSTIN, JR

PRES

01/05/2012

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

\_\_\_\_\_  
Date