

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046293

Entity Name: GENEX PROPERTIES INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 1541
PALM CITY, FL 34991

New Principal Place of Business:

708 SW IMPERIAL DRIVE
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 1541
PALM CITY, FL 34991

New Mailing Address:

708 SW IMPERIAL DRIVE
PALM CITY, FL 34990

FEI Number: 04-3674347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITANO, GENE
708 SW IMPERIAL DRIVE
PALM CITY, FL 34990 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: GARRITANO, GENE
Address: PO BOX 1541
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRITANO, GENE
Address: 708 SW IMPERIAL DRIVE
City-St-Zip: PALM CITY, FL 34990

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: GENE GARRITANO

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date