

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085005

FILED
Apr 27, 2011
Secretary of State

Entity Name: GENUINE QUALITY BUILDERS, INC.

Current Principal Place of Business:

1224 NW 102 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1224 NW 102 WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0126656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
6221 BANYAN TERR.
PLANTATION, FL 33317 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: DP
Name: MEEKINS, CHARLES
Address: 1224 NW 102 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DT
Name: KOOPMAN, JAMES G
Address: P.O. BOX 2367
City-St-Zip: DUNNELLEN, FL 34430

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: CHARLES MEEKINS

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date