

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087890

Entity Name: GENESIS TILE INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

5542 BENTON ST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2829 SUN LAKE LOOP
215
LAKE MARY, FL 32746

Current Mailing Address:

5542 BENTON ST
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-0146260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND AVE
6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 US

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: METRO BUSINESS AGENCY INC

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, LEANDRO
Address: 5542 BENTON ST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, LEANDRO
Address: 2829 SUN LAKE LOOP 215
City-St-Zip: LAKE MARY, FL 32746

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: LEANDRO SOUZA

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date