

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156443

Entity Name: GENCO ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5550 GROVE ROAD
BASCOM, FL 32423 US

Current Mailing Address:

5550 GROVE ROAD
BASCOM, FL 32423 US

New Principal Place of Business:

10885 SE FEDERAL HWY
LOT 1C
HOBE SOUND, FL 33455 US

New Mailing Address:

10885 SE FEDERAL HWY
LOT 1C
HOBE SOUND, FL 33455 US

FEI Number: 20-0637744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, LOUISE
5550 GROVE ROAD
BASCOM, FL 32423 US

Name and Address of New Registered Agent:

CANTRELL, LOUISE
10885 SE FEDERAL HWY
LOT 1C
HOBE SOUND, FL 33455 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTRELL, JACKIE W
Address: 5550 GROVE ROAD
City-St-Zip: BASCOM, FL 32423 US

Title: VP () Delete
Name: CANTRELL, MARY L
Address: 5550 GROVE ROAD
City-St-Zip: BASCOM, FL 32423 US

Title: VP () Delete
Name: CANTRELL, KENNETH W
Address: 5550 GROVE ROAD
City-St-Zip: BASCOM, FL 32423 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTRELL, JACKIE W
Address: 10885 SE FEDERAL HWY LOT 1C
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP (X) Change () Addition
Name: CANTRELL, MARY L
Address: 10885 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY L CANTRELL

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date