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:	New Principal Place of Business
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5550 GROVE ROAD 10885 SE FEDERAL HWY

BASCOM, FL 32423 US LOT 1C

HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

5550 GROVE ROAD 10885 SE FEDERAL HWY

BASCOM, FL 32423 US 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: Name and Address of New Registered Agent:

CANTRELL, LOUISE
5550 GROVE ROAD
BASCOM, FL 32423 US

CANTRELL, LOUISE
10885 SE FEDERAL HWY
LOT 1C

ASCOM, FL 32423 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CANTRELL, JACKIE W
 Name:
 CANTRELL, JACKIE W

 Address:
 5550 GROVE ROAD
 Address:
 10885 SE FEDERAL HWY LOT 1C

 City-St-Zip:
 BASCOM, FL 32423 US
 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: VP () Delete Title: VP (X) Change () Addition Name: CANTRELL, MARY L Name: CANTRELL, MARY L

 Name:
 CANTRELL, MARY L

 Address:
 5550 GROVE ROAD
 Address:
 10885 SE FEDERAL HWY

 City-St-Zip:
 BASCOM, FL 32423 US
 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: VP () Delete Title: () Change () Addition

 Name:
 CANTRELL, KENNETH W
 Name:

 Address:
 5550 GROVE ROAD
 Address:

 City-St-Zip:
 BASCOM, FL 32423 US
 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