

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009412

FILED
Mar 26, 2012
Secretary of State

Entity Name: GENISIS CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

138 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

138 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 74-3112604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, BRUCE E
133 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL 34429 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: PRES
Name: CHIVERS, BRUCE E
Address: 133 NORTH GOLF COURSE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: STANLEY, GARY M
Address: 138 NORTH GOLF COURSE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: BRUCE E. CHIVERS

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date