

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129646

FILED
Apr 11, 2005
Secretary of State

Entity Name: GENESIS GENERAL CONSTRUCTION, INC

Current Principal Place of Business:

903 PALMWAY ST
KISSIMMEE, FL 34744

New Principal Place of Business:

10402 OLCOT STREET
ORLANDO, FL 32811

Current Mailing Address:

903 PALMWAY ST
KISSIMMEE, FL 34744

New Mailing Address:

10402 OLCOT STREET
ORLANDO, FL 32811

FEI Number: 20-1606102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMANY, DAVID SR
903 PALMWAY STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALEMANY, DAVID SR
10402 OLCOT STREET
ORLANDO, FL 32811 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: DAVID ALEMANY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEMANY, DAVID SR
Address: 903 PALMWAY STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: ALEMANY, DAVID JR
Address: 903 PALMWAY STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: T (X) Delete
Name: GRESPO, JUAN
Address: 903 PALMWAY STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEMANY, DAVID SR
Address: 10402 OLCOT STREET
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: ALEMANY, DAVID JR
Address: 10402 OLCOT STREET
City-St-Zip: ORLANDO, FL 32811

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID ALEMANY SR.

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date