

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143427

FILED
Jan 18, 2012
Secretary of State

Entity Name: GENESIS HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

27 OAKMONT CIR
ORMOND BEACH, FL 32174

New Principal Place of Business:

213 RIVER BLUFF DR
ORMOND BEACH, FL 32174

Current Mailing Address:

27 OAKMONT CIR
ORMOND BEACH, FL 32174

New Mailing Address:

213 RIVER BLUFF DR
ORMOND BEACH, FL 32174

FEI Number: 20-1858629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, HOWARD W
27 OAKMONT CIR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MONTGOMERY, HOWARD W
213 RIVER BLUFF DR
ORMOND BEACH, FL 32174 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MONTGOMERY, HOWARD W
Address: 213 RIVER BLUFF DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS
Name: KING, DAVE
Address: 224 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117

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: HOWARD W MONTGOMERY

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date