

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024583

FILED
Jan 12, 2006
Secretary of State

Entity Name: GENESIS ALL CONSTRUCTION INC

Current Principal Place of Business:

8880 OLD KINGS RD SOUTH
91 W
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

8880 OLD KINGS RD SOUTH
91 W
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-2335045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE H SR
8880 OLD KINGS RD
91 W
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE H
8880 OLD KINGS RD
91 W
JACKSONVILLE, FL 32257 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: JOSE H. RODRIGUEZ

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE H SR
Address: 8880 OLD KINGS RD SOUTH 91 W
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE H
Address: 8880 OLD KINGS RD SOUTH 91 W
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Change (X) Addition
Name: HENRY, RODRIGUEZ
Address: 7045 ROLLO RD
City-St-Zip: JACKSONVILLE, FL 32205

Title: T/S () Change (X) Addition
Name: EMMANUEL, RODRIGUEZ
Address: 8880 OLD KINGS RD S 91W
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE H. RODRIGUEZ

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date