

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040939

FILED
Apr 23, 2008
Secretary of State

Entity Name: GENESIS QUALITY STAINLESS INC.

Current Principal Place of Business:

15011 SW 35TH AVENUE ROAD
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

15011 SW 35TH AVENUE ROAD
OCALA, FL 34473

New Mailing Address:

FEI Number: 20-2541358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENNIS PST
15011 SW 35 AVE. RD.
OCALA, FL 34473 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: DENNIS RODRIGUEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIGUEZ, DENNIS
Address: 15011 SW 35TH AVENUE ROAD
City-St-Zip: OCALA, FL 34473

Title: VD () Delete
Name: RODRIGUEZ, DENNIS
Address: 15011 SW 35TH AVENUE ROAD
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DENNIS RODRIGUEZ

PST

04/23/2008

Electronic Signature of Signing Officer or Director

Date