

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125319

Entity Name: GENUINE CONSTRUCTION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7060-29TH CT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

7060 29TH COURT
VERO BEACH, FL 32967

New Mailing Address:

7060-29TH CT
VERO BEACH, FL 32967

FEI Number: 20-3590447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOULKES, RONALD H II
7060 29TH COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

FOULKES, THERESA A
7060 29TH COURT
VERO BEACH, FL 32967 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: THERESA A FOULKES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOULKES, RONALD H II
Address: 7060 29TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: FOULKES, THERESA
Address: 7060 29TH CT
City-St-Zip: VERO BEACH, FL 32967

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: RONALD H FOULKES II

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date