

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125319

FILED
Apr 13, 2011
Secretary of State

Entity Name: GENUINE CONSTRUCTION, INC.

Current Principal Place of Business:

7060-29TH CT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

7060-29TH CT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-3590447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RONALD, FOULKES H II
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: RONALD H FOULKES II

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RONALD H FOULKES II

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date