2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125531

Entity Name: GENUINE HOME BUILDERS, INC.

Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 15TH ST. NW 340 15TH ST NW

NAPLES, FL 341201906 US NAPLES, FL 341201906 US

Current Mailing Address: New Mailing Address:

340 15TH ST. NW 340 15TH ST NW

NAPLES, FL 341201906 US NAPLES, FL 341201906 US

FEI Number: 59-3814469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TODD, KIMBERLY TODD, KIMBERLY 340 15TH ST NW 340 15TH ST. NW

NAPLES, FL 341201906 US NAPLES, FL 341201906 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: 04/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TODD, KIMBERLY PRES Name: 340 15TH ST NW Address:

City-St-Zip: NAPLES, FL 341201906 US

Title:

Name: TODD, STEVEN VP Address: 340 15TH ST NW

NAPLES, FL 341201906 US City-St-Zip:

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: KIMBERLY TODD **PRES** 04/03/2012