

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149293

FILED
May 21, 2008
Secretary of State

Entity Name: GENESIS GENERAL SERVICES OF PORT SAINT LUCIE, INC.

Current Principal Place of Business:

117 BEACH AVENUE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1938 SW AGUERO ST.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

117 BEACH AVENUE
PORT ST. LUCIE, FL 34952

New Mailing Address:

1938 SW AGUERO ST.
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-3763731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, JESUS R
117 BEACH AVENUE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PINEIRO, JESUS R
1938 SW AGUERO ST.
PORT ST. LUCIE, FL 34953 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: JESUS R. PINEIRO

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PINEIRO, JESUS R
Address: 117 BEACH AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VPS () Delete
Name: PINEIRO, AMALIA C
Address: 117 BEACH AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PINEIRO, JESUS R
Address: 1938 SW AGUERO ST.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: PD (X) Change () Addition
Name: PINEIRO, AMALIA C
Address: 1938 SW AGUERO ST.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VPD () Change (X) Addition
Name: FERNANDEZ, JOSE A
Address: 1232 SW MINYO AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: DT () Change (X) Addition
Name: FERNANDEZ, IRIA G
Address: 1232 SW MINYO AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: AMALIA C. PINEIRO

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date