

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149293

FILED
Mar 31, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2355 SW 28TH ST
SUITE 100 E
OKEECHOBEE, FL 34974 US

Current Mailing Address:

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

New Mailing Address:

2355 SW 28TH ST
SUITE 100 E
OKEECHOBEE, FL 34974 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
1938 SW AGUERO ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

RIOS, ERICK A
2355 SW 28TH ST
SUITE 100 E
OKEECHOBEE, FL 34974 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: ERICK A. RIOS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, ERICK A
Address: 2355 SW 28TH ST, SUITE 100E
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPD (X) Change () Addition
Name: NAJERA, ADRIANA H
Address: 2355 SW 28TH ST, SUITE 100E
City-St-Zip: OKEECHOBEE, FL 34974 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: ERICK A. RIOS

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date