

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013552

Entity Name: GEN'S QUARTERS INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

3220 HIGHWAY 77 NORTH
PANAMA CITY, FL 32405

New Principal Place of Business:

138 PALM GROVE BLVD.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

3220 HIGHWAY 77 NORTH
PANAMA CITY, FL 32405

New Mailing Address:

138 PALM GROVE BLVD
PANAMA CITY BEACH, FL 32408

FEI Number: 20-4460690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, KATHY L
3220 HIGHWAY 77 NORTH
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DOUGLAS, KATHY L
138 PALM GROVE BLVD.
PANAMA CITY BEACH, FL 32408 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DOUGLAS, KATHY L
Address: 3220 HIGHWAY 77 NORTH
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: DOUGLAS, KATHY L
Address: 3220 HIGHWAY 77 NORTH
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DOUGLAS, KATHY L
Address: 138 PALM GROVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MR. (X) Change () Addition
Name: RIGGS, JOHN M
Address: 138 PALM GROVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 23408

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY L. DOUGLAS

MS.

04/16/2007

Electronic Signature of Signing Officer or Director

Date