

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130152

FILED
Mar 22, 2009
Secretary of State

Entity Name: GENE S CONSTRUCTION AND CONSTRUCTION PRODUCTS GLOBAL, INC

Current Principal Place of Business:

244 N. RIDGEWOOD AVENUE
DAYTONA BEACH
FLORIDA, FL 32114

New Principal Place of Business:

905 E MLK DR
SUITE 220
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 10582
DAYTONA BEACH, FL 32120

New Mailing Address:

PO BOX 794
TARPON SPRINGS, FL 34688

FEI Number: 59-3155626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, EUGENE I
601 BILL FRANCE BLVD
APT 403
DAYTONA BEACH, FL 32120 US

Name and Address of New Registered Agent:

SMILEY, EUGENE I
905 E MLK DR
SUITE 220
TARPON SPRINGS, FL 34689 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: EUGENE SMILEY

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMILEY, EUGENE I
Address: 601 BILL FRANCE BLVD APT 403
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: ALLENA, SMILEY
Address: PO BOX 10582
City-St-Zip: DAYTONA BEACH, FL 32120

Title: S/T () Delete
Name: ALLENA, SMILEY
Address: PO BOX 10582
City-St-Zip: DAYTONA BEACH, FL 32120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMILEY, EUGENE I
Address: PO BOX 794
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change () Addition
Name: ALAYNA, SMILEY
Address: PO BOX 794
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S/T (X) Change () Addition
Name: ALAYNA, SMILEY
Address: PO BOX 794
City-St-Zip: TARPON SPRINGS, FL 34688

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: EUGENE SMILEY

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date