

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132004

FILED
Apr 23, 2007
Secretary of State

Entity Name: GENESIS ROCK & MAINTENANCE, INC.

Current Principal Place of Business:

3893 MANNIX DRIVE #528
NAPLES, FL 34114

New Principal Place of Business:

3893 MANNIX DRIVE #528
NAPLES, FL 341145418

Current Mailing Address:

3893 MANNIX DRIVE #528
NAPLES, FL 34114

New Mailing Address:

3893 MANNIX DRIVE #528
NAPLES, FL 341145418

FEI Number: 56-2619482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
WOODWARD, PIRES & LOMBARDO, P.A.
606 BALD EAGLE DRIVE, STE 400
MARCO ISLAND, FL 34146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, PAUL
Address: 3893 MANNIX DRIVE #529
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: FLORES, LINDA
Address: 3893 MANNIX DRIVE #529
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: BROWN, KEVIN
Address: 8461 BENT CREEK COURT
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, PAUL
Address: 3893 MANNIX DRIVE #528
City-St-Zip: NAPLES, FL 341145418

Title: D (X) Change () Addition
Name: FLORES, LINDA G
Address: 3893 MANNIX DRIVE #528
City-St-Zip: NAPLES, FL 341145418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA G FLORES

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date