2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132004

City-St-Zip:

NAPLES, FL 34114

FILED Apr 28, 2008 Secretary of State

| Entity Na | me: GENES | IS ROCK & MAINT | ENANCE, INC. | | | | | |
|---|---|----------------------------------|------------------|---|-------------------------|---------------------------------|-------------------|--------------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| | NIX DRIVE # FL 34114541 | | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| | NIX DRIVE # FL 34114541 | | | | | | | |
| FEI Number | : 56-2619482 | FEI Number App | lied For() | FEI Number Not Appl | icable () | Certific | ate of Status Des | ired () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | | |
| WOODWA 606 BALD | ARD, CRAIG ARD, PIRES EAGLE DRIV BLAND, FL 3 | & LOMBARDO, P./ /E, STE 400 | ٩. | | | | | |
| | named entit e of Florida. | y submits this state | ment for the pur | pose of changing it | s register | ed office or | registered age | nt, or both, |
| SIGNATU | RE: | | | | | | | |
| | Electr | onic Signature of R | egistered Agent | • | | | Date | _ |
| Election Car | mpaign Financ | ng Trust Fund Contri | bution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITION | S/CHAN | GES TO OF | FICERS AND I | DIRECTORS: |
| Title: Name: Address: City-St-Zip: | FLORES, PA | (DRIVE #528 | | Title: Name: Address: City-St-Zip: | | ()Change | () Addition | |
| Title: Name: Address: City-St-Zip: | FLORES, LIN | (DRIVE #528 | | Title: Name: Address: City-St-Zip: | | () Change | () Addition | |
| Title: Name: Address: | BROWN, KE | ◯) Delete /IN :REEK COURT | | Title: Name: Address: | D BROWN, 356 NASS | (X) Change KEVIN AU COURT | () Addition | |

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.

City-St-Zip:

MARCO ISLAND, FL 34145

SIGNATURE: PAUL FLORES DIR 04/28/2008