

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132004

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: GENESIS ROCK & MAINTENANCE, INC.

## Current Principal Place of Business:

3893 MANNIX DRIVE #528  
NAPLES, FL 341145418

## New Principal Place of Business:

1410 BISCAYNE WAY  
MARCO ISLAND, FL 34145

## Current Mailing Address:

3893 MANNIX DRIVE #528  
NAPLES, FL 341145418

## New Mailing Address:

PO BOX 1438  
MARCO ISLAND, FL 34146

FEI Number: 56-2619482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 #528  
City-St-Zip: NAPLES, FL 341145418

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

Title: D (X) Delete  
Name: BROWN, KEVIN  
Address: 356 NASSAU COURT  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROWN, KEVIN  
Address: 1410 BISCAYNE WAY  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change ( ) Addition  
Name: BROWN, MELISSA  
Address: 1410 BISCAYNE WAY  
City-St-Zip: MARCO ISLAND, FL 34145

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

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: KEVIN BROWN

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date