

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132004

FILED
Oct 03, 2010
Secretary of State

Entity Name: GENESIS ROCK & MAINTENANCE, INC.

Current Principal Place of Business:

248 BERMUDA RD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 1438
MARCO ISLAND, FL 34146

New Mailing Address:

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:

BROWN, KEVIN
248 BERMUDA RD
MARCO ISLAND, FL 34145 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: KEVIN BROWN

10/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, KEVIN
Address: 248 BERMUDA RD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: BROWN, MELISSA
Address: 248 BERMUDA RD.
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: KEVIN BROWN

PRES

10/03/2010

Electronic Signature of Signing Officer or Director

Date