

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134822

Entity Name: GROUT GENIE, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

186 GREENTREE CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

186 GREENTREE CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5797669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JAMES P
186 GREENTREE CIRCLE
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: JENNINGS, JAMES P
Address: 186 GREENTREE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: JENNINGS, AMY L
Address: 186 GREENTREE CIRCLE
City-St-Zip: JUPITER, FL 33458

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: JAMES P JENNINGS

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date