

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142659

FILED
Mar 05, 2007
Secretary of State

Entity Name: GENESIS CONSTRUCTION DESIGN, INC.

Current Principal Place of Business:

3815 KENTUCKY ST.
SANFORD, FL 32773

New Principal Place of Business:

2521 STATE ROAD 415
SANFORD, FL 32771 US

Current Mailing Address:

3815 KENTUCKY ST.
SANFORD, FL 32773

New Mailing Address:

2521 STATE ROAD 415
SANFORD, FL 32771 US

FEI Number: 20-5875883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 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: P () Delete
Name: MARRERO, MARTA
Address: 3815 KENTUCKY ST.
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: MARRERO, JOSE
Address: 3815 KENTUCKY
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, MARTA
Address: 2521 STATE ROAD 415
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: MARRERO, JOSE
Address: 2521 STATE ROAD 415
City-St-Zip: SANFORD, FL 32771 US

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: MARTA MARRERO

D

03/05/2007

Electronic Signature of Signing Officer or Director

Date