2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153693

Entity Name: GENESIS SERVICES OF S.W. FLORIDA INC.

FILED Jul 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

905 SW 8 CT. 4423/4425 DEL PRADO BLVD. SOUTH

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

905 SW 8 CT. 3015 S.W. PINE ISLAND ROAD

CAPE CORAL, FL 33991 US SUITE 113-211

CAPE CORAL, FL 33991 US

CAPE CORAL, FL 33991 US

CAPE CORAL, FL 33991 US

FEI Number: 20-8052412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARAMILLO, GENESIS JARAMILLO, GENESIS

905 SW 8 CT. 4423/4425 DEL PRADO BLVD. SOUTH CAPE CORAL, FL 33991 US CAPE CORAL, FL 33904 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: 07/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: JARAMILLO, GENESIS Name: JARAMILLO, GENESIS

Address: 905 SW 8 CT. Address: 4423/4425 DEL PRADO BLVD. SOUTH

City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33904 US

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: GENESIS JARAMILLO PRES 07/17/2009