

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014778

Entity Name: GENNY'S PLACE, INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

20330 NW 35TH AVE
MIAMI, FL 33056

New Principal Place of Business:

20330 NW 35TH AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

20330 NW 35TH AVE
MIAMI, FL 33056

New Mailing Address:

20330 NW 35TH AVE
MIAMI GARDENS, FL 33056

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IFN BUSINESS & TAX SERVICES, LLC
320 S FLAMINGO RD, #310
PEMBROKE PINES, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HALL, IDA
Address: 20330 NW 35 AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALL, IDA M
Address: 20330 NW 35 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: IDA M. HALL

CEO

07/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date