

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103515

FILED
Apr 24, 2008
Secretary of State

Entity Name: GENESIS TRANSPORTATION, INC.

Current Principal Place of Business:

707 DEL WEBB BOULEVARD WEST
SUN CITY CENTER, FL 33573

New Principal Place of Business:

3632 24TH STREET S.E.
RUSKIN, FL 33570

Current Mailing Address:

707 DEL WEBB BOULEVARD WEST
SUN CITY CENTER, FL 33573

New Mailing Address:

3632 24TH STREET S.E.
RUSKIN, FL 33570

FEI Number: 01-0904788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, TERRENCE F
707 DEL WEBB BOULEVARD WEST
SUN CITY CENTER, FL 33573 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: D () Delete
Name: PYLE, TERRANCE F
Address: 707 DEL WEBB BOULEVARD WEST
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: SMITH, JAMES T
Address: 3632 24TH STREET S.E.
City-St-Zip: RUSKIN, FL 33570 US

Title: O/D () Change (X) Addition
Name: SMITH, DURAUNTA L
Address: 3632 24TH STREET S.E.
City-St-Zip: RUSKIN, FL 33570 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: DURAUNTA L. SMITH

O/D

04/24/2008

Electronic Signature of Signing Officer or Director

Date