

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000103724

FILED
Apr 22, 2009
Secretary of State

Entity Name: GENCO BUILDING SERVICES, INC.

Current Principal Place of Business:

2950 POWERS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2950 POWERS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-0882128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MICHAEL G
1157 CREEKS EDGE COURT
PONTE VEDRA BEACH, FL 32082 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: VP () Delete
Name: SCHRAMM, JENNIFER E
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Delete
Name: SANTOS, MICHAEL G
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: P () Delete
Name: KHIRSUKHANI, ROOP
Address: 4299 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER E SCHRAMM

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date