

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122073

FILED
Mar 28, 2012
Secretary of State

Entity Name: GENCO OLIVE OIL COMPANY, INC.

Current Principal Place of Business:

1421 COURT STREET
SUITE B
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1421 COURT STREET
SUITE B
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-4645966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEM, THOMAS G
1421 COURT STREET
SUITE B
CLEARWATER, FL 33756 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: PSTD
Name: IACONO, CARMINE T
Address: 1421 COURT STREET, SUITE B
City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: CARMINE T. IACONO

DIR

03/28/2012

Electronic Signature of Signing Officer or Director

Date