

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070795

FILED
Jan 05, 2009
Secretary of State

Entity Name: GENESIS FLOOR KITCHEN & BATH CORP

Current Principal Place of Business:

1825 WEST 44 PLACE
#412
HIALEAH, FL 33012

New Principal Place of Business:

2 NORTHEND RD
KEY LARGO, FL 33037

Current Mailing Address:

1825 WEST 44 PLACE
#412
HIALEAH, FL 33012

New Mailing Address:

2 NORTHEND RD
KEY LARGO, FL 33037

FEI Number: 26-3067675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, MARIA D
1825 WEST 44 PLACE
#412
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARRERO, MANUEL E SR
2 NORTHEND RD
KEY LARGO, FL 33037 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: MANUEL MARRERO SR

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARRERO, MARIA D
Address: 1825 W. 44 PLACE #412
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARRERO, MARIA D
Address: 2 NORTHEND RD
City-St-Zip: KEY LARGO, FL 33037

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: MARIA D MARRERO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date