

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009586

FILED  
Jan 22, 2011  
Secretary of State

**Entity Name:** GENESIS MODULAR BUILDINGS, INC.

**Current Principal Place of Business:**

10135 GATE PARKWAY NORTH  
SUITE 502  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

**Current Mailing Address:**

10135 GATE PARKWAY NORTH  
SUITE 502  
JACKSONVILLE, FL 32246

**New Mailing Address:**

**FEI Number:** 27-1813339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GLAZIER & GLAZIER, P.A.  
8825 PERIMETER PARK BLVD.  
SUITE 504  
JACKSONVILLE, FL 32216 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:** PSD  
**Name:** SELLERS, JERRY P  
**Address:** 10135 GATE PARKWAY NORTH, SUITE 502  
**City-St-Zip:** JACKSONVILLE, FL 32246

**Title:** T  
**Name:** TAYLOR, CLARANCE W JR.  
**Address:** 314 SUNCREST BOULEVARD  
**City-St-Zip:** SAVANNAH, GA 31410

**Title:** D  
**Name:** SMITH, JAMES A  
**Address:** 104 BRITTNEY WAY  
**City-St-Zip:** OCILLA, GA 31774

**Title:** D  
**Name:** STEGALL, JOHN E  
**Address:** 1010 SE 3RD AVENUE  
**City-St-Zip:** CRYSTAL RIVER, FL 34429

**Title:** VP  
**Name:** YAUN, RICHARD M  
**Address:** 53 MORETON DRIVE  
**City-St-Zip:** SAVANNAH, GA 31324

**Title:** VP  
**Name:** DODD, STEVEN N  
**Address:** 305 QUIET HILL LANE  
**City-St-Zip:** WOODSTOCK, GA 30189

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:** JERRY P. SELLERS

PSD

01/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date