

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012372

Entity Name: GENOVESE PROPERTIES INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1209 LAKE AVE
NONE
LAKE WORTH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

2928 S MILITARY TRAIL
WPB, FL 33415 US

New Mailing Address:

1209 LAKE AVE
LAKE WORTH, FL 33462 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, ANTHONY
608 SEA PINE WAY
NONE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PAXMAN, JOHN
1209 LAKE AVE
NONE
LAKE WORTH, FL 33462 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: JOHN PAXMAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENOVESE, ANTHONY
Address: 1209 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33462 US

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: ANTHONY GENOVESE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date