

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012372

FILED
Feb 15, 2012
Secretary of State

Entity Name: GENOVESE PROPERTIES INC

Current Principal Place of Business:

1209 LAKE AVE
NONE
LAKE WORTH, FL 33462 US

New Principal Place of Business:

1209 LAKE
NONE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1209 LAKE AVE
LAKE WORTH, FL 33462 US

New Mailing Address:

1144 S.E 3RD AVE
FORT LAUDERDALE, FL 33316 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GENOVESE, ANTHONY
1144 S.E 3RD AVE
NONE
FORT LAUDERDALE, FL 33316 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: ANTHONY GENOVESE

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENOVESE, ANTHONY
Address: 1144 S.E 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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

02/15/2012

Electronic Signature of Signing Officer or Director

Date