

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048124

Entity Name: GENELL MARTIN INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

220 GRIFFIN VIEW DR
LADY LAKE, FL 32159

New Principal Place of Business:

73 S HWY 441 APT 115
LADY LAKE, FL 32159

Current Mailing Address:

220 GRIFFIN VIEW DR
LADY LAKE, FL 32159

New Mailing Address:

73 S HWY 441 APT 115
LADY LAKE, FL 32159

FEI Number: 27-2939865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GENELL
220 GRIFFIN VIEW DR
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MARTIN, GENELL
735 S HWY 441 APT 115
LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, GENELL
Address: PO BOX 855
City-St-Zip: FRUITLAND PARK, FL 34731

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: GENELL MARTIN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date