

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002919

FILED
Jan 29, 2012
Secretary of State

Entity Name: GENIUS HOME IMPROVEMENTS INC

Current Principal Place of Business:

4190 OAK CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4190 OAK CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-4494087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, ROBERT B
340 NW 67TH STREET
UNIT 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLUM, ROBERT B
4190 OAK CIRCLE
BOCA RATON, FL 33431 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: ROBERT BLUM

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLUM, ROBERT B
Address: 340 NW 67TH STREET, UNIT 202
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP S
Name: FORD, DAVID
Address: 6670 LAKE LORAN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: MERKLIN, LOWELL
Address: 9703 ERICA COURT
City-St-Zip: BOCA RATON, FL 33496 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: ROBERT BLUM

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date