

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075717

FILED
Feb 13, 2012
Secretary of State

Entity Name: GENCO REAL ESTATE, CONSTRUCTION, & DEVELOPMENT CORP

Current Principal Place of Business:

4825 N DIXIE HIGHWAY
SUITE A
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4825 N DIXIE HWY
SUITE A
OAKLAND PARK, FL 33334

New Mailing Address:

4825 N DIXIE HIGHWAY
SUITE A
OAKLAND PARK, FL 33334

FEI Number: 45-3087734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, THOMAS
888 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: P
Name: ANTONELLI, MARK
Address: 5730 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: HAYMAN, GINA
Address: 5920 NE 14TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GINA HAYMAN

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date