2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094903

Entity Name: GENE'S JOINT TOO INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8699 SW 50TH STREET COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

8699 SW 50TH STREET COOPER CITY, FL 33328 US

FEI Number: 45-3718763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPADARO, EUGENE 8699 SW 50TH STREET COOPE CITY, FL 33328 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPADARO, EUGENE

 Address:
 8699 SW 50TH STREET

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: S

 Name:
 SPADARO, MAXINE

 Address:
 8699 SW 50TH STREER

 City-St-Zip:
 COOPER CITY, FL 33328 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: EUGENE SPADARO P 05/01/2012