

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034783

FILED
Apr 20, 2011
Secretary of State

Entity Name: GENESIS CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

317 NE 36TH AVE
SUITE # 1
OCALA, FL 34470 US

New Principal Place of Business:

317 NE 36TH AVE
SUITE # 2
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 5698
OCALA, FL 344785698 US

New Mailing Address:

FEI Number: 59-3192624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUTCHINSON, BOB T JR
4935 SW 1ST AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HUTCHINSON, BOB T JR
4935 SW 1ST AVE
OCALA, FL 34471 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: HUTCHINSON, BOB T JR.
Address: 4935 SW 1ST AVE
City-St-Zip: Ocala, FL 34471

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: BOB T HUTCHINSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date