

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000035885

Entity Name: GENE SHANK INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

12516 TWIN BRANCH ACRES RD.
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12516 TWIN BRANCH ACRES RD.
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-3184996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANK, EUGENE C JR
12516 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: D, P
Name: SHANK, EUGENE C JR
Address: 12516 TWIN BRANCH ACRES RD.
City-St-Zip: TAMPA, FL 33626

Title: T
Name: MOBLEY, JOHN DARREN
Address: 8506 N. TEMPLE AVE.
City-St-Zip: TAMPA, FL 33617

Title: V
Name: BROCK, BRIAN
Address: 18441 AKINS DR.
City-St-Zip: SPRING HILL, FL 34610 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 C SHANK JR

D

06/29/2012

Electronic Signature of Signing Officer or Director

Date