

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020145

Entity Name: GENNA JEWELERS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4711 BABCOCK STREET N.E.
STE. 32
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4711 BABCOCK STREET N.E.
STE. 32
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3230112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNA, PETE
4711 BABCOCK STREET N.E.
STE. 32
PALM BAY, FL 32905 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: PTD
Name: GENNA, PETE
Address: 759 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VSD
Name: GENNA, KATERI E
Address: 759 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 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: PETE GENNA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date