

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051863

Entity Name: GENATT-MEGAREINS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

20 SWEETGUM CT. S
HOMOSASSA, FL 34446 US

New Principal Place of Business:

3000 BAYPORT DRIVE
1000
TAMPA, FL 33607 US

Current Mailing Address:

PO BOX 18224
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3254703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILY, DICK W
20 SWEETGUM CT S
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

BILY, DICK W
3000 BAYPORT DRIVE
TAMPA, FL 33607 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: DICK W. BILY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BILY, JOY E
Address: 20 SO. SWEETGUM CT
City-St-Zip: HOMASASSA, FL 34446

Title: VPD () Delete
Name: BILY, DICK W
Address: 20 SO. SWEETGUM CT
City-St-Zip: HOMASASSA, FL 34446

Title: S/T () Delete
Name: CHURCH, REBECCA
Address: PO BOX 18224
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOY E. BILY

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date