

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021373

FILED
Jun 22, 2009
Secretary of State

Entity Name: GENOVESE-BRANDT DESIGN GROUP, INC.

Current Principal Place of Business:

2790 N. FEDERAL HWY STE 400
BOCA RATON, FL 334317784 US

New Principal Place of Business:

7284 W PALMETTO PARK ROAD
SUITE 205S
BOCA RATON, FL 334333414 US

Current Mailing Address:

2790 N. FEDERAL HWY STE 400
BOCA RATON, FL 334317784 US

New Mailing Address:

7284 W PALMETTO PARK ROAD
SUITE 205S
BOCA RATON, FL 334333414 US

FEI Number: 65-0566916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, BEAU
647 N. GREENWAY DR.
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEAU, GENOVESE
Address: 647 N. GREENWAY DR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEAU GENOVESE

PDS

06/22/2009

Electronic Signature of Signing Officer or Director

Date