

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037055

Entity Name: GEN-X CONSTRUCTION, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7950 S. MILITARY TRAIL
SUITE 202
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7950 S. MILITARY TRAIL
SUITE 202
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0676510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE E. LOREN & ASSOCIATES
2000 PALM BEACH LAKES BLVD STE 501
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BRUCE E. LOREN & ASSOCIATES
2000 PALM BEACH LAKES BLVD.
SUITE 501
WEST PALM BEACH, FL 33409 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDMAN, MICHAEL S
Address: 7457 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VTS
Name: GOLDMAN, DENISE
Address: 7457 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467

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: DENISE GOLDMAN

Electronic Signature of Signing Officer or Director

V

01/24/2012

Date