2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104737

Entity Name: GENCO SALES INC.

Current Principal Place of Business:

2606 LAKEVIEW WAY PLANT CITY. FL 33566

Current Mailing Address:

2606 LAKEVIEW WAY

PLANT CITY, FL 33566 US

FEI Number: 61-1575933 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GENUALDI, MARTHA 2606 LAKEVIEW WAY PLANT CITY, FL 33566 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

Date

FILED Apr 10, 2019

Secretary of State

1788213057CC

Officer/Director Detail:

Title Title VΡ

Name GENUALDI, MARTHA Name GENUALDI, JOSEPH M Address 2606 LAKEVIEW WAY Address 2606 LAKEVIEW WAY City-State-Zip: PLANT CITY FL 33566 City-State-Zip: PLANT CITY FL 33566

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: JOSEPH M GENUALDI

VICE PRESIDENT

04/10/2019