

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075717

Entity Name: GENCO REAL ESTATE, CONSTRUCTION, & DEVELOPMENT
CORP

FILED
Jan 13, 2014
Secretary of State
CC9957979707

Current Principal Place of Business:

4825 N DIXIE HIGHWAY
SUITE A
OAKLAND PARK, FL 33334

Current Mailing Address:

4825 N DIXIE HIGHWAY
SUITE A
OAKLAND PARK, FL 33334

FEI Number: 45-3087734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COON, THOMAS
888 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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

Officer/Director Detail :

Title P
Name ANTONELLI, MARK
Address 5730 NE 20TH TERRACE
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP
Name HAYMAN, GINA
Address 4330 NE 16TH TERRACE
City-State-Zip: OAKLAND PARK FL 33334

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: MARK ANTONELLI

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date