

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000075717

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

**FILED**  
**Apr 18, 2019**  
**Secretary of State**  
**4559370045CC**

**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:**

ANTONELLI, MARK  
4825 N DIXIE HIGHWAY  
SUITE A  
OAKLAND PARK, FL 33334 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:** ANTONELLI, MARK

04/18/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ANTONELLI, MARK  
Address 4825 N DIXIE HIGHWAY  
SUITE A  
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

P

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date