

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075717

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

FILED
Mar 04, 2021
Secretary of State
8593534878CC

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: No

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

03/04/2021

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

03/04/2021

Electronic Signature of Signing Officer/Director Detail

Date