2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037055

Entity Name: GEN-X CONSTRUCTION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0676510 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Jan 28, 2013

Secretary of State

CC1600974409

Officer/Director Detail:

Title P Title VTS

NameGOLDMAN, MICHAEL SNameGOLDMAN, DENISEAddress7457 PRESCOTT LANEAddress7457 PRESCOTT LANECity-State-Zip:LAKE WORTH FL 33467City-State-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.