

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080780

Entity Name: GENESIS 3, INC.

Current Principal Place of Business:

17340 ROSA LEE WAY
N. REDINGTON BEACH, FL 33708

Current Mailing Address:

4775 GRANBY CIRCLE
COLORADO SPRINGS, CO 80919 US

FEI Number: 65-0872235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, BRIAN VAN
17340 ROSA LEE WAY
N. REDINGTON BEACH, FL 33708 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 DIRECTOR
Name LACHOCKI, THOMAS
Address 4775 GRANBY CIRCLE
City-State-Zip: COLORADO SPRINGS CO 80919

Title DIRECTOR
Name STACK, LAUREN
Address 4775 GRANBY CIRCLE
City-State-Zip: COLORADO SPRINGS CO 80919

Title FINANCE & ADMIN DIRECTOR
Name CLEMONS, LISA
Address 4775 GRANBY CIRCLE
City-State-Zip: COLORADO SPRINGS CO 80919

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: LISA CLEMONS

FINANCE DIRECTOR

04/29/2018

Electronic Signature of Signing Officer/Director Detail

Date