

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001416

Entity Name: GENESIS CON. INC.**Current Principal Place of Business:**6923 ANGOLA RD
UNIT 1295
HOLLAND, OH 43528**Current Mailing Address:**6923 ANGOLA RD
UNIT 1295
HOLLAND, OH 43528 US**FEI Number:** 34-1884625**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** LAURA GIBBS

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C
Name	GORDON, JAMES
Address	6505 ANGOLA RD
City-State-Zip:	HOLLAND OH 43528

Title	P
Name	LANG, JOHN
Address	6505 ANGOLA RD
City-State-Zip:	HOLLAND OH 43528

Title	VP
Name	ROLLER, MATT
Address	6505 ANGOLA RD
City-State-Zip:	HOLLAND OH 43528

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: JAMES GORDON

CFO

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date