

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058372

FILED
Mar 25, 2012
Secretary of State

Entity Name: GENERATION OXYGEN, INC.

Current Principal Place of Business:

8331 HAMPTON WOOD DR
BOCA RATON, FL 33433

New Principal Place of Business:

475 SW 27TH AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

8331 HAMPTON WOOD DR
BOCA RATON, FL 33433

New Mailing Address:

475 SW 27TH AVE
DELRAY BEACH, FL 33445

FEI Number: 27-0507149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLDT, FREDDY J
8331 HAMPTON WOOD DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MOLDT, FREDDY J
475 SW 7TH AVE
DELRAY BEACH, FL 33445 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: FREDDY MOLDT

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOLDT, FREDDY
Address: 475 SW 27TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: FREDDY MOLDT

CEO

03/25/2012

Electronic Signature of Signing Officer or Director

Date