

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009184

Entity Name: THIRD GENERATION, INC.

Current Principal Place of Business:

2469 U.S. HWY 90 W.
STE. 130
LAKE CITY, FL 32055

Current Mailing Address:

2469 U.S. HWY 90 W.
STE. 130
LAKE CITY, FL 32055 US

FEI Number: 80-0341752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEFKOWITZ, BRADFORD R
2469 U.S. HWY. 90 W
STE. 130
LAKE CITY, FL 32055 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 P
Name LEFKOWITZ, BRADFORD R
Address 2469 U.S. HWY. 90 W STE. 130
City-State-Zip: LAKE CITY FL 32055

Title VP
Name DEDEO, MICHELLE R
Address 2469 U.S. HWY. 90 W STE. 130
City-State-Zip: LAKE CITY FL 32055

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: BRADFORD LEFKOWITZ

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date