

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000075215

Entity Name: THIRD GENERATION CAPITAL GROUP, INC.

Current Principal Place of Business:

10902 LARCH COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10902 LARCH COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 87-1791076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR & RODRIGUEZ, PA
660 NE 95TH STREET, #7
MIAMI SHORES, FL 33138 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 PRES
Name BERES, CHARLES III
Address 10902 LARCH COURT
City-State-Zip: PALM BEACH GARDENS FL 33418

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: CHARLES BERES III

PRESIDENT

04/29/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date