

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68941

FILED
Jan 11, 2010
Secretary of State

Entity Name: THIRD GENERATION/NAPLES INCORPORATED

Current Principal Place of Business:

5601 TURTLE BAY DR. #501
NAPLES, FL 34108

New Principal Place of Business:

27500 HICKORY BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 2301
BONITA SPRINGS, FL 341332301 US

New Mailing Address:

FEI Number: 65-0196044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, REBECCA D
5601 TURTLE BAY DR., #501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ANDREWS, REBECCA D
27500 HICKORY BLVD
BONITA SPRINGS, FL 34134 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ANDREWS, REBECCA D
Address: P.O. BOX 2301
City-St-Zip: BONITA SPRINGS, FL 341332301

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: REBECCA D. ANDREWS

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date