2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68941

FILED Jan 10, 2012 Secretary of State

Entity Name: THIRD GENERATION/NAPLES INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 27500 HICKORY BLVD BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** P.O. BOX 2301 BONITA SPRINGS, FL 341332301 US FEI Number: 65-0196044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/10/2012