

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022449

FILED
Mar 26, 2011
Secretary of State

Entity Name: THREE GENERATIONS HOLDING CO.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET
PMB 622
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 38
BUMPASS, VA 23024

New Mailing Address:

FEI Number: 65-0988238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSTD
Name: HENDERSON, DOUGLAS H
Address: P O BOX 38
City-St-Zip: BUMPASS, VA 23024

Title: VD
Name: HENDERSON, RICHARD D
Address: 630 CAVANAUGH WAY
City-St-Zip: EVANS, GA 30809

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: DOUGLAS H. HENDERSON

PSTD

03/26/2011

Electronic Signature of Signing Officer or Director

Date