

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037936

Entity Name: GENERATION 4, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

15800 HENNIPEN CIRCLE
PT. CHARLOTTE, FL 33981

New Principal Place of Business:

816 E 4TH STREET
ENGLEWOOD, FL 34223

Current Mailing Address:

15800 HENNIPEN CIRCLE
PT. CHARLOTTE, FL 33981

New Mailing Address:

816 E 4TH STREET
ENGLEWOOD, FL 34223

FEI Number: 65-1015597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, LINDA S
15800 HENNIPEN CIRCLE
PT. CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

FUTCH, STEPHEN L
816 EAST 4TH STREET
ENGLEWOOD, FL 34223 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: STEPHEN L FUTCH

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUTCH, STEPHEN L
Address: 816 EAST 4TH STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: STEPHEN L FUTCH

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date