

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131333

Entity Name: NEXGEN PROPERTIES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7330 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

7750 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

7330 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

7750 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 05-0548074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEL, BARRY C
7330 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SEIDEL, BARRY C
7750 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEIDEL, BARRY C
Address: 7750 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: DS
Name: SEIDEL, LESLYE A DIRECTO
Address: 7750 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: LESLYE SEIDEL

DS

04/24/2012

Electronic Signature of Signing Officer or Director

Date