

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111566

FILED
May 08, 2008
Secretary of State**Entity Name:** 5TH GENERATION REALTY, INC.**Current Principal Place of Business:**2801 SOUTH BAY STREET
EUSTIS, FL 32726**New Principal Place of Business:****Current Mailing Address:**2801 SOUTH BAY STREET
EUSTIS, FL 32726**New Mailing Address:****FEI Number:** 20-1480993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUMMERS, GARY L
380 W. ALFRED ST.
TAVARES, FL 32778 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: D () Delete
Name: PRINGLE, JOHN A
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: DV () Delete
Name: ZILER, CHARLES J
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: DST () Delete
Name: DELUCA, ANTHONY
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: V () Delete
Name: DUNN, LARRY B
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: V () Delete
Name: NAGLE, BRIAN W
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ZILER, CHARLES J
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: NORDSTROM, STEVEN R
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DELUCA

DST

05/08/2008

Electronic Signature of Signing Officer or Director

Date