

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108678

FILED
Apr 25, 2011
Secretary of State

Entity Name: 2ND GENERATION INDUSTRIES, INC.

Current Principal Place of Business:

614 GARDENS DR., APT. 101
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

614 GARDENS DR., APT. 101
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 26-3869175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, WILLIAM
614 GARDENS DR., APT. 101
POMPANO BCH, FL 33069 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: PD
Name: WHIPPLE, WILLIAM
Address: 614 GARDENS DR., APT. 101
City-St-Zip: POMPAN0 BCH, FL 33069

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: WILLIAM WHIPPLE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date