

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091799

FILED
Jan 09, 2011
Secretary of State

Entity Name: THIRD GENERATION CONSTRUCTION, INC.

Current Principal Place of Business:

2190 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2190 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-2788072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, ROBERT
2190 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MADDOX, ROBERT D
2190 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: ROBERT D. MADDOX

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADDOX, ROBERT D
Address: 2190 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: STD
Name: MADDOX, SHIRLEY M
Address: 2190 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

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: ROBERT D. MADDOX

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date