

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012436

FILED
Jan 06, 2011
Secretary of State

Entity Name: CORVETTE GENERATION, INC.

Current Principal Place of Business:

16541 US HIGHWAY 301
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

16541 US HIGHWAY 301
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-3531991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, WALTER
37145 PRICE DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

DYE, WALTER J
37145 PRICE DR
ZEPHYRHILLS, FL 33541 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: WALTER J. DYE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DYE, WALTER J
Address: 16541 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523

Title: COO
Name: DYE, JASON W
Address: 16541 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523

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: WALTER J. DYE

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date