

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039304

FILED
Feb 09, 2012
Secretary of State

Entity Name: THIRD GENERATION REAL ESTATE, INC.

Current Principal Place of Business:

2750 SE MARIPOSA AVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2750 SE MARIPOSA AVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM D JR
2897 SE OCEAN BLVD.
STUART, FL 34996 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: SEC
Name: ANDERSON, MARGARET G
Address: 1710 SW CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34990

Title: P
Name: BOURGEOIS, KATHERINE F
Address: 2750 SE MARIPOSA AVE
City-St-Zip: PT. ST. LUCIE, FL 34952

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: KATHERINE F BOURGEOIS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date