

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039517

Entity Name: FIRST GEN CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

841 OLEANDER STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1025 NW 17TH AVE
SUITE C
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0829710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 CORPORATE BLVD NW
SUITE 302
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTILE, FRANK A
Address: 431 NE 10 TERR
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GENTILE, MARIO
Address: 856 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GENTILE, JOHN A
Address: 475 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GENTILE, ANTHONY F
Address: 841 OLEANDER STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GENTILE, MARIO
Address: 760 CAMINO LAKES CIR
City-St-Zip: BOCA RATON, FL 33486

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

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

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: MARIO GENTILE

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date