2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84442

Address:

City-St-Zip:

Entity Name: TWO GENERATIONS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6600 NW 27TH AVE. 204 MIAMI, FL 33147 **New Mailing Address: Current Mailing Address:** 3081 NW 70TH TERRACE MIAMI, FL 33147 FEI Number: 65-0291417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERGUSON, SHIRLEY 3081 NW 70 TERR. MIAMI, FL 33147 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERGUSON, SHIRLEY Name: Name: 3081 NW 70 TERR. Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: Title: () Delete () Change () Addition BENDROSS, DENISE Name: Name: 8650 SW 133 RD AVE Address: Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip: () Delete Title: Title: SD () Change () Addition FERGUSON, RHONDA Name: Name: 1425 NW 196TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change (X) Addition SHIRLEY FERGUSON Name: Name:

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.

Address:

City-St-Zip:

3081 N.W. 70 TERR

MIAMI, FL 33147 US

SIGNATURE: SHIRLEY FERGUSON P 04/29/2009