

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12435

FILED
Apr 07, 2008
Secretary of State

Entity Name: GENERATIONS GOLD, INC.

Current Principal Place of Business:

525 S FLAGLER DRIVE
#401
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

525 S. FLAGLER DR
SUITE 401
W, PA 33401 US

New Mailing Address:

525 S. FLAGLER DR
SUITE 401
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0316608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLNICK, GREG
146 SEABREEZE AVENUE
PALM BEACH, FL 33480 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: DPC () Delete
Name: GOLNICK, GREG
Address: 146 SEABREEZE AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: GOLNICK, KAREN
Address: 146 SEABREEZE AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREG GOLNICK

DPC

04/07/2008

Electronic Signature of Signing Officer or Director

Date