

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676297

FILED
Jun 26, 2009
Secretary of State

Entity Name: GROUP III REALTY, INC.

Current Principal Place of Business:

2035 HARDING STREET
STE. 100
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2035 HARDING STREET
STE. 100
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2035 HARDING STREET
STE. 100-A
HOLLYWOOD, FL 33020 US

New Mailing Address:

2035 HARDING STREET
STE. 100-A
HOLLYWOOD, FL 33020 US

FEI Number: 59-2012548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, BERNARD S.
2035 HARDING STREET
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, BERNARD S
Address: 2035 HARDING STREET, STE. 100
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD () Delete
Name: MEYROWITZ, ANDREW
Address: 2035 HARDING STREET, STE 100
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: KURZMAN, RICHARD
Address: 2035 HARDING STREET, STE. 100
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER, BERNARD S
Address: 2035 HARDING STREET, STE. 100-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD (X) Change () Addition
Name: MEYROWITZ, ANDREW
Address: 2035 HARDING STREET, STE 100-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: KURZMAN, RICHARD
Address: 2035 HARDING STREET, STE. 100-A
City-St-Zip: HOLLYWOOD, FL 33020

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: BERNARD S. MEYER

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date