

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95327

FILED
Jan 29, 2011
Secretary of State

Entity Name: GRAND RIVER LAND III CORP.

Current Principal Place of Business:

11191 SW 60TH AVE.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11191 SW 60TH AVE.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0137334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMAN, WILLIAM D.P.A.
11191 SW 60TH AVE.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

WILLIAM D SOMAN, P.A.
11191 SW 60TH AVE.
PINECREST, FL 33156 US

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: WILLIAM D SOMAN, PRESIDENT

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOMAN, JEAN P.
Address: 11191 SW 60TH AVE.
City-St-Zip: PINECREST, FL 33156

Title: DST
Name: SOMAN, WILLIAM D.
Address: 11191 SW 60TH AVE.
City-St-Zip: PINECREST, FL 33156

Title: DVP
Name: REITER, JILL S
Address: 9245 SW 61 COURT
City-St-Zip: PINECREST, FL 33156

Title: DVP
Name: SOMAN, JENNIFER L
Address: 1300 W AVE., #502
City-St-Zip: MIAMI BEACH, FL 33139

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: JEAN P SOMAN

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date