

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15924

Entity Name: E. G. CODY III, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O JERRY CODY
80 NE 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O JERRY CODY
80 NE 40 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0139906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, JERRY
80 NE 40 STREET
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: DST
Name: CODY, JERRY
Address: 80 NE 40 STREET
City-St-Zip: MIAMI, FL

Title: DP
Name: GONZALEZ, EDUARDO
Address: 80 NE 40 STREET
City-St-Zip: MIAMI, FL

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: JERRY M CODY

DST

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date