

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093418

Entity Name: BROOKSHORE III, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

550 W OLD COUNTRY RD.
STE 108
HICKSVILLE, NY 11801

New Principal Place of Business:

Current Mailing Address:

550 W OLD COUNTRY RD.
STE 108
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 58-2579003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, FRANKLIN
3401 S OCEAN BLVD APT 6
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

FRANK, FRANKLIN
1063 HILLSBORO MILE
UNIT 805
HILLSBORO BEACH, FL 33062 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: FRANKLIN FRANK

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANK, FRANKLIN
Address: 1063 HILLSBORO MILE UNIT 805
City-St-Zip: HILLSBORO BCH, FL 33062

Title: P () Delete
Name: FRANK, KENNETH
Address: 550 W OLD COUNTRY RD.N SUITE 108
City-St-Zip: HICKSVILLE, NY 11801

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: KENNETH FRANK

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date