2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# P07000097459

Entity Name: GAVLAIN HOLDINGS III, INC.

Current Principal Place of Business:

401 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232

New Principal Place of Business:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239

Current Mailing Address:

401 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232

New Mailing Address:

1229 S. TAMIAMI TRAIL
SARASOTA, FL 34239

FEI Number: 26-0815639 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESHAD, JOHN W
401 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MESHAD, JOHN W
1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 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: JOHN W MESHAD 03/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESHAD, JOHN W
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: VP
Name: BOBO, LAINIE M
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 US

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: JOHN W MESHAD P 03/28/2011
Electronic Signature of Signing Officer or Director Date