

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079804

Entity Name: GREY DOG, III, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9555 SW 162 AVENUE
105
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9555 SW 162 AVENUE
105
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-4562225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, DENNIS A
7901 SW 67 AVENUE
100
MIAMI, FL 33143 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: P
Name: GEIST, GERALD
Address: 9555 SW 162 AVENUE, #105
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CHAVEZ, CECELIA
Address: 9555 SW 162 AVENUE, # 102
City-St-Zip: MIAMI, FL 33196

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: GERALD GEIST

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date