

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053631

FILED
Feb 19, 2009
Secretary of State

Entity Name: SHORTY'S III, INC.

Current Principal Place of Business:

11575 SW 40 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9150 S.W. 87TH AVENUE
SUITE #205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0430287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
3766 N.E. 209 TERRACE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENFIELD, ALAN E.
Address: 15105 NW 77 AVE., STE. 303
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: VASTURO, MARK
Address: 9150 SW 87TH AVE., SUITE 205
City-St-Zip: MIAMI, FL 33176

Title: AS () Delete
Name: VAN GHEEM, KEN
Address: 9150 SW 87 AVE #205
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: IGLESIAS, ARTIE
Address: 9150 SW 87 AVE #205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTIE IGLESIAS

ST

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date