

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004323

FILED
Jan 26, 2011
Secretary of State

Entity Name: FIRST EQUITABLE REALTY III, INC.

Current Principal Place of Business:

7601 EAST TREASURE DR.
SUITE 1709
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 EAST TREASURE DR.
SUITE 1709
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0550561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORILLA&ASSOCIATES, P>L.
1401 BRICKELL AVENUE
SUITE 570
MIAMI,, FL 33131 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: PD
Name: EDWARDS, CHARLES
Address: 7601 E.TREASURE DRIVE PH 107
City-St-Zip: NORTH BAY VILLAGE, PA 33141

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: CHARLES C EDWARDS

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date