

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059519

FILED
Apr 29, 2009
Secretary of State

Entity Name: EQUITY III INVESTMENTS & DEVELOPMENT, INC.

Current Principal Place of Business:

4933 TAMIAMI TRAIL N, STE 200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4933 TAMIAMI TRAIL N, STE 200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0768161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRES, ANTHONY P
3200 TAMIAMI TRAIL N., SUITE 200
NAPLES, FL 34103 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: CEO () Delete
Name: BENNETT, CHARLES III
Address: 3301 BONITA BEACH RD #204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: MARWICK, KENNETH
Address: 24781 PENNY ROYAL DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENNETT, CHARLES III
Address: 4933 TAMIAMI TRAIL N 200
City-St-Zip: NAPLES, FL 34103

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: S CHARLES BENNETT III

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date