

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385498

FILED
Jan 27, 2009
Secretary of State

Entity Name: UNITED PARTNERS III, INC.

Current Principal Place of Business:

2101 OLD DIXIE HWY
FT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2101 OLD DIXIE HWY
FT PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-1415316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CRAIG C.
2142 SE ABCOR RD
PORT SAINT LUCIE, FL 34952 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: PDT () Delete
Name: MATTHEWS, CRAIG C,
Address: 2815 FAIRWAY DR
City-St-Zip: FT PIERCE, FL

Title: VD () Delete
Name: MATTHEWS, BARBARA Y,
Address: 2815 FAIRWAY DR
City-St-Zip: FT PIERCE, FL

Title: VD () Delete
Name: MATTHEWS, SEAN C
Address: 2101 NORTH OLD DIXIE HWY
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MATTHEWS, CRAIG C,
Address: 2142 SE ABCOR ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VD (X) Change () Addition
Name: MATTHEWS, BARBARA Y,
Address: 2142 SE ABCOR ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: CRAIG C MATTHEWS

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date