

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21645

FILED
Jan 28, 2009
Secretary of State

Entity Name: NOWELL CONSTRUCTION III, INC.

Current Principal Place of Business:

% V. J. NOWELL, III
2620 NORTH BONITA AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

% V. J. NOWELL, III
2619 NORTH BONITA AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

2620 N BONITA AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

2619 N BONITA AVE
PANAMA CITY, FL 32405 US

FEI Number: 59-2691510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, V. J. III
2620 NORTH BONITA AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

NOWELL, V. J. III
2619 NORTH BONITA AVENUE
PANAMA CITY, FL 32405 US

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: _____

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOWELL, V.J. III,
Address: 2620 NORTH BONITA AVENUE
City-St-Zip: PANAMA CITY, FL

Title: ST () Delete
Name: NOWELL, FRANKIE,
Address: 2620 N BONITA AVE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOWELL, V.J. III,
Address: 2619 NORTH BONITA AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: ST (X) Change () Addition
Name: NOWELL, FRANKIE,
Address: 2619 N BONITA AVE
City-St-Zip: PANAMA CITY, FL 32405

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: V.J. NOWELL III

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date