

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28842

FILED
Apr 28, 2009
Secretary of State

Entity Name: LANDRUM PROFESSIONAL EMPLOYER SERVICES, INC. III

Current Principal Place of Business:

6723 PLANTATION RD.
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15698
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-2977709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, H. BRITT, JR.
6723 PLANTATION RD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

LANDRUM, H. BRITT JR
6723 PLANTATION RD
PENSACOLA, FL 32514 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: H. BRITT LANDRUM, JR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANDRUM, H BRITT JR
Address: 6723 PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504 US

Title: SD () Delete
Name: LANDRUM, ELIZABETH N
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: VPCO () Delete
Name: KIRCHHARR, TED A
Address: 6723 PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

Title: VCFO () Delete
Name: REMKE, ADRIAN P
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: VPD () Delete
Name: LANDRUM, H BRITT III
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: CLEARY, WILLIAM A
Address: 6723 PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: LANDRUM, H BRITT JR
Address: 6723 PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504 US

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

Title: VCTD (X) Change () Addition
Name: LANDRUM, H. BRITT III
Address: 6723 PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

Title: VCOO (X) Change () Addition
Name: KIRCHHARR, TED A
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: VCFO (X) Change () Addition
Name: REMKE, ADRIAN P
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: V (X) Change () Addition
Name: CLEARY, WILLIAM A
Address: 6723 PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

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: H. BRITT LANDRUM, JR

CPTD

04/28/2009

Electronic Signature of Signing Officer or Director

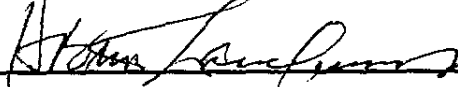
Date

PAYMENT RECEIPT-LPES 3

Transaction Amount:	\$150.00
Email Address:	Registrations@LandrumCompanies.com
Date/Time Paid:	04/28/2009 15:12:43
Payment ID Number:	26834765
Reference Number:	300153386163
Document Number:	L28842

Since the number of officers/directors is limited to six when filing the annual report on-line, I am writing, per your instructions, to request that you add the following officer to this company:

V McLeod, Denise T 6723 Plantation Road Pensacola, FL 32504

BY:  H. Britt Landrum, Jr, President & CEO