

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115601

Entity Name: PROGENY III CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1925 EAST GORDON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

1778 YORK ISLAND DRIVE
NAPLES, FL 34112

Current Mailing Address:

1778 YORK ISLAND DR
NAPLES, FL 339390311

New Mailing Address:

1778 YORK ISLAND DRIVE
NAPLES, FL 34112

FEI Number: 59-3723614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENTSEN, JAMES
1778 YORK ISLAND DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

JENTGEN, JAMES J
1778 YORK ISLAND DR
NAPLES, FL 34112 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: JAMES J. JENTGEN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENTGEN, JAMES J
Address: 1778 YORK ISLAND DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES J. JENTGEN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date