

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063295

Entity Name: R.A.S. III, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

14115 S. DIXIE HIGHWAY
SUITE L
MIAMI, FL 33176 US

New Principal Place of Business:

15520 S.W. 82 AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

15520 SW 82 AVENUE
MIAMI, FL 33157

New Mailing Address:

15520 S.W. 82 AVENUE
MIAMI, FL 33157 US

FEI Number: 65-1116861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLLOW, RICHARD M
14115 S. DIXIES HIGHWAY
SUITE L
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHELLLOW, RICHARD D
15520 S.W. 82 AVENUE
MIAMI, FL 33157 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: RICHARD D. SHELLLOW

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLLOW, RICHARD
Address: C/O 14115 S. DIXIE HIGHWAY, SUITE L
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: SHELLLOW, ANNETTE M
Address: 14115 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLLOW, RICHARD
Address: C/O 15520 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: SHELLLOW, ANNETTE M
Address: 15520 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33157

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: ANNETTE M. SHELLLOW

T

05/18/2009

Electronic Signature of Signing Officer or Director

Date