

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083696

Entity Name: DNYIII, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

24200 GOLDEN EAGLE WLN
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1008 NW 9TH PL
CAPE CORAL, FL 33993

Current Mailing Address:

24200 GOLDEN EAGLE WLN
BONITA SPRINGS, FL 34135

New Mailing Address:

1008 NW 9TH PL
CAPE CORAL, FL 33993

FEI Number: 01-0562826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINH, DON V
24200 GOLDEN EAGLE LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DINH, DON V
1008 NW 9TH PL
CAPE CORAL, FL 33993 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DINH, DON V
Address: 1008 NW 9TH PL
City-St-Zip: CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: DON VAN DINH

Electronic Signature of Signing Officer or Director

P

04/26/2010

Date