

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127896

FILED
Feb 09, 2011
Secretary of State

Entity Name: MANCINELLI INVESTMENT GROUP III, INC.

Current Principal Place of Business:

653 4TH AVENUE SOUTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 668
SAINT PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 03-0492394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DELOACH & HOFSTRA, P.A.
8640 SEMINOLE BLVD
SEMINOLE, FL 33775 US

Name and Address of New Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33775 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: PETER T. HOFSTRA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MANCINELLI, PAUL
Address: 653 4TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: PAUL MANCINELLI

P/D

02/09/2011

Electronic Signature of Signing Officer or Director

Date