

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036397

FILED
Jan 05, 2012
Secretary of State

Entity Name: MT THREE, INC.

Current Principal Place of Business:

7990 MAINLINE PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 110066
NAPLES, FL 34108

New Mailing Address:

FEI Number: 30-0193306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CARLOS DAVID
7990 MAINLINE PARKWAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, CARLOS DAVID
Address: POST OFFICE BOX 110066
City-St-Zip: NAPLES, FL 34108

Title: PST
Name: LEE, CARLOS DAVID
Address: POST OFFICE BOX 110066
City-St-Zip: NAPLES, FL 34108

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: CARLOS DAVID LEE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date