2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P03000143565

Entity Name: WILLIAMS PARK VENTURE III, INC.

Current Principal Place of Business:

6650 NEW TAMPA HIGHWAY-OFFICE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

405 UNION DR-OFFICE
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 42-1611080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, FRANK
405 UNION DR-OFFICE
LAKELAND, FL 33805 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: CEO
Name: WILLIAMS, FRANK
Address: 405 UNION DR-OFFICE
City-St-Zip: LAKELAND, FL 33805

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: FRANK WILLIAMS CEO 04/30/2012
Electronic Signature of Signing Officer or Director Date