2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089660

Entity Name: KEAP III, INC.

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1525 NW FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

5124 NW EGRET AVE PORT ST LUCIE, FL 34983

FEI Number: 20-1233316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, DEREK P 5124 NW EGRET AVE PORT ST LUCIE, FL 34983 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PHILLIPS, DEREK P Name: 5124 NW EGRET AVE Address: City-St-Zip: PORT ST LUCIE, FL 34983

Title:

Name: PHILLIPS, JUDITH A Address: 5124 NW EGRET AVE PORT ST LUCIE, FL 34983 City-St-Zip:

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: DEREK P PHILLIPS D 04/27/2010