2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122417

Entity Name: JM III PROPERTIES, INC.

FILED Apr 26, 2011 Secretary of State

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

3850 S. UNIVERISTY DRIVE, #292964

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3850 S. UNIVERISTY DRIVE, #292964

DAVIE, FL 33328

FEI Number: 20-2429802 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:

MCDOUGLE, JACEINTE 3850 S. UNIVERISTY DRIVE, #292964 DAVIE, FL 33328

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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDOUGLE, JEROME JR

Address: 3850S. UNIVERISTY DRIVE, #292964

City-St-Zip: DAVIE, FL 33328

Title: VP

Name: MCDOUGLE, JACEINTE

Address: 3850 S. UNIVERISTY DRIVE, #292964

City-St-Zip: DAVIE, FL 33328

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: JEROME MCDOUGLE JR P 04/26/2011