

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104282

Entity Name: ZONE III, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6457 NW 99TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

3775 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3217610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRAS, DEBORAH J D
6457 NW 99 AVENUE
PARKLAND, FL 33076 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: DARRAS, DEBORAH J D/VP
Address: 6457 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: DARRAS, PETER D/P
Address: 6457 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

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: DEBORAH J DARRAS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date