

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065346

FILED
Apr 06, 2011
Secretary of State

Entity Name: FAIRWAY AUTO ELECTRIC III, INC.

Current Principal Place of Business:

7401 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7401 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-0258634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BOULEVARD
SUITE 2800
FORT LAUDERDALE, FL 33309 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: PSTD
Name: CAPONE, FRANK JR.
Address: 7401 NORTH PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: CAPONE, NICHOLAS
Address: 7401 PIINE ISLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33321

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 CAPONE JR

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date