

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000065346

**FILED**  
**Apr 16, 2012**  
**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

PRES

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date