

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102004

Entity Name: S PLANSON III INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

132 WEST PARK AVENUE
STE 4
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

132 WEST PARK AVENUE
STE 4
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 06-1825719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANSON, STAN
132 WEST PARK AVENUE
EDGEWATER, FL 32132 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: PRES
Name: PLANSON, STANLEIGH H
Address: 132 WEST PARK AVENUE
City-St-Zip: EDGEWATER, FL 32132 US

Title: TRES
Name: PLANSON, STANLEIGH H
Address: 132 WEST PARK AVENUE
City-St-Zip: EDGEWATER, FL 32132 US

Title: SECT
Name: PLANSON, STANLEIGH H
Address: 132 WEST PARK AVENUE
City-St-Zip: EDGEWATER, FL 32132 US

Title: DIR
Name: PLANSON, STANLEIGH H
Address: 132 WEST PARK AVENUE
City-St-Zip: EDGEWATER, FL 32132 US

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: STANLEIGH H PLANSON III

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date