

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114306

Entity Name: J.P. GROUP III, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

6441 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

4660 CAMINO REAL WAY
FORT MYERS, FL 33962

Current Mailing Address:

6441 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Mailing Address:

P.O. BOX 44124
PHOENIX, AZ 85064

FEI Number: 26-1213526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANOTE, JEFFREY P
6441 CHERRY GROVE CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GANOTE, JEFFREY P
4660 CAMINO REAL WAY
FORT MYERS, FL 33962 US

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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GANOTE, JEFFREY P
Address: 6441 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: GANOTE, JEFFREY P
Address: 6441 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GANOTE, JEFFREY P
Address: P.O. BOX 44124
City-St-Zip: PHOENIX, AZ 85064

Title: S (X) Change () Addition
Name: GANOTE, JEFFREY P
Address: P.O. BOX 44124
City-St-Zip: PHOENIX, AZ 85064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY P GANOTE

PCEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date