

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022774

Entity Name: BR III CONSULTING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8641 BAYPINE ROAD
SUITE 1-A
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8641 BAYPINE ROAD
SUITE 1-A
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2082615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD J. SMITH, P.A.
12961 NORTH MAIN STREET
SUITE 203
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SMITH, HOWARD J
601 GAZEBO PARK PLACE N.
SUITE 101
JACKSONVILLE, FL 32257 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: HOWARD J. SMITH

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETHERFORD, BOB III
Address: 8641 BAYPINE ROAD, SUITE 1-A
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETHERFORD, BOB III
Address: 8641 BAYPINE ROAD, SUITE 1-A
City-St-Zip: JACKSONVILLE, FL 32256 US

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: BOB RETHERFORD III

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date