2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060406

Entity Name: EAST COAST PIZZA III, INC.

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10711 CHESHAM HILL COURT 10433 CR 39 S.

RIVERVIEW, FL 33579 US LITHIA, FL 33579 US

Current Mailing Address: New Mailing Address:

10711 CHESHAM HILL COURT 10711 CHESHAM HILL CT. RIVERVIEW, FL 33579 US RIVERVIEW, FL 33579 US

FEI Number: 27-0552829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDRICKS, AARON FREDRICKS, AARON MR.
10711 CHESHAM HILL COURT 10711 CHESHAM HILL CT.
RIVERVIEW, FL 33579 US RIVERVIEW, FL 33579 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: AARON FREDRICKS 05/13/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 FREDRICKS, AARON

 Address:
 10711 CHESHAM HILL CT.

 City-St-Zip:
 RIVERVIEW, FL 33579 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: AARON FREDRICKS PRES 05/13/2010