

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065898

Entity Name: TUFFNELL III, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3350 S.W. 148TH AVE., STE 203
MIRAMAR, FL 33028 US

New Principal Place of Business:

3350 S.W. 148TH AVE., STE 203
MIRAMAR, FL 33027 US

Current Mailing Address:

3350 S.W. 148TH AVE., STE 203
MIRAMAR, FL 33028 US

New Mailing Address:

3350 S.W. 148TH AVE., STE 203
MIRAMAR, FL 33027 US

FEI Number: 27-1414173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 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: DP
Name: CROSKERY, HUGH
Address: 8551 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: DV
Name: CRICHTON, ROHAN
Address: 3350 S.W. 148TH AVE., STE 203
City-St-Zip: MIRAMAR, FL 33027 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: ROHAN CRICHTON

DV

02/28/2011

Electronic Signature of Signing Officer or Director

Date