

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067291

FILED
Mar 21, 2012
Secretary of State

Entity Name: CAPITAL III INVESTMENTS INC

Current Principal Place of Business:

9 OAK VIEW CIRCLE E
PALM COAST, FL 32137

New Principal Place of Business:

55 FREDERICK LN
PALM COAST, FL 32137

Current Mailing Address:

53 PINEHURST DR
PLYMOUTH, MA 02360

New Mailing Address:

55 FREDERICK LN
PALM COAST, FL 32137

FEI Number: 20-0990092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURTAGH, JOSEPH J
227B ST JOE PLAZA DR
PALM COAST, FL 32164 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: P
Name: BELTON, THOMAS J III
Address: 55 FREDERICK LN
City-St-Zip: PALM COAST, FL 32137

Title: VPT
Name: BELTON, KATHRYN M
Address: 55 FREDERICK LN
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: THOMAS, BELTON J IV
Address: 604 BRAZOS STREET AUSTIN,
City-St-Zip: AUSTIN, TX 78701

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: THOMAS J BELTON III

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date