2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053352

Entity Name: M G WHOLESALE III, INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

 11150 - 4TH. STREET
 11150 - 4TH. STREET APT. 3012

 ST. PETERSBURG, FL 33716
 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11150 - 4TH. STREET 11150 - 4TH. STREET APT. 3012 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SAID, MOHAMMAD G 11150 - 4TH. STREET

ST. PETERSBURG, FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAID, MOHAMMAD G

 Address:
 11150 - 4TH. STREET

 City-St-Zip:
 ST. PETERSBURG, FL 33716

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: MOHAMMAD G SAID P 03/16/2012