

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007991

Entity Name: CHECKMATES III, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

852 S BROAD ST
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

253 S.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3162387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O
1370 PINEHURST ROAD
DUNEDIN, FL 34698 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: VT
Name: FARRIOR, ANNE
Address: 11930W. CREEKSIDE LN
City-St-Zip: HOMOSASSA, FL

Title: S
Name: MICHAELS, MARGARET M
Address: 3056 OAK CREEK DR. N.
City-St-Zip: CLEARWATER, FL

Title: P
Name: FARRIOR, JAMES T
Address: 11930 W. CREEKSIDE LN.
City-St-Zip: HOMOSASSA, FL

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: ANNE M. FARRIOR

VT

02/15/2011

Electronic Signature of Signing Officer or Director

Date