

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023735

Entity Name: LKW INVESTMENT CO., III, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11434 SAVANNAH LAKES DR
PARRISH, FL 34219

New Principal Place of Business:

11301 NORTH 53RD STREET
TEMPLE TERACE, FL 33617

Current Mailing Address:

11434 SAVANNAH LAKES DR
PARRISH, FL 34219

New Mailing Address:

11301 NORTH 53RD STREET
TEMPLE TERACE, FL 33617

FEI Number: 59-3177225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSNER, DANIEL J
11434 SAVANNAH LAKES DR
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

WARCHOLA, ROBERT R
101 E. KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602 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: ROBERT WARCHOLA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GESSNER, DANIEL J
Address: 11434 SAVANNAH LAKES DR
City-St-Zip: PARRISH, FL 34219

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: DANIEL GESSNER

PST

04/12/2011

Electronic Signature of Signing Officer or Director

Date