

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093563

Entity Name: PEACH'S III, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4442 5TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

6057 26TH STREET WEST
BRADENTON, FL 34207 US

Current Mailing Address:

456 12TH STREET WEST
BRADENTON, FL 34205 US

New Mailing Address:

4442 5TH ST WEST
BRADENTON, FL 34207 US

FEI Number: 65-0634175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, HENDRICKSON, & KIRKLAND P.A.
1206 MANATEZ AVE W.
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCIANO, MICHAEL J
Address: 1607 86TH ST AWW
City-St-Zip: BRANDON, FL 34209

Title: VP () Delete
Name: MAXHAM, EILEEN
Address: 7318 LEEWYNN DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIANO, MICHAEL J
Address: 1607 86TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: LUCIANO, CHRISTINA
Address: 1607 86TH ST NW
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. LUCIANO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date