

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093563

FILED
Apr 16, 2010
Secretary of State

Entity Name: PEACH'S III, INC.

Current Principal Place of Business:

6057 26TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

4442 5TH ST WEST
BRADENTON, FL 34207 US

New Mailing Address:

P.O. BOX 14189
BRADENTON, FL 34280 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
Name: LUCIANO, MICHAEL J
Address: 1607 86TH ST NW
City-St-Zip: BRADENTON, FL 34209

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

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: MICHAEL J LUCIANO

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date