2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038870

Entity Name: J.D.'S PIZZERIA III, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 NE 205 TER MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1620 NE 205 TER MIAMI, FL 33179

FEI Number: 65-0673551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 WHITEHURST, SCOTT
 WINDECHER, CHRISTIAN

 1620 NE 205 TER
 1620 NE 205 TER

 MIAMI, FL 33179
 MIAMI, FL 33179
 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: CHRISTIAN WINDECHER 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WINDECHER, CHRISTIAN Address: 21311 N.E. 13 PL. City-St-Zip: MIAMI, FL 33179

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: CHRISTIAN WINDECHER P 01/30/2012