

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073947

FILED
Jan 31, 2012
Secretary of State

Entity Name: CAPT. A. III, INC.

Current Principal Place of Business:

5550 N. LAGOON DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

5550 N. LAGOON DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3553757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH M
5550 N. LAGOON DR.
PANAMA CITY BEACH, FL 32408 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: PD
Name: ANDERSON, CHARLES S
Address: 1868 SHORE DR. S. APT. 201
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VD
Name: ANDERSON, KENNETH M
Address: 6505 PALM COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: STD
Name: HENDERSON, SUE ANDERSON
Address: 55 ROGERS ST. P-2
City-St-Zip: CLEARWATER, FL 33756

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: KENNETH M ANDERSON

VD

01/31/2012

Electronic Signature of Signing Officer or Director

Date