

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100780

Entity Name: AMC RESORTS III, INC.

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

3705 W. COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 590820  
FORT LAUDERDALE, FL 33359

**New Mailing Address:**

FEI Number: 65-0879796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRIMME, MICHAEL J  
3705 W. COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309 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: CEO  
Name: GRIMME, MICHAEL J  
Address: 3705 W. COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: GRIMME, PAMELA D  
Address: 3705 W. COMMERCIAL BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33359

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 GRIMME

CEO

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date